



DOST STEELS LIMITED

26th April 2016

The General Manager
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: Change of Company Secretary.

Dear Sir,

We have to inform you that Mr. Zahid Iftakhar, has ceased to be the Company Secretary w.e.f. 26th April 2016 and Mr. Zia Ur Rahim Khan has been appointed as Company Secretary in his place.

You may please inform the TRE Certificate Holders the Exchange accordingly.

Thanking you,

Yours faithfully,

Jamal Iftakhar
Chief Executive Officer.