



DOST STEELS LIMITED

November 22, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road Karachi.

Subject: **Appointment of Chairman, Chief Executive and Directors**

Dear Sir,

We have to inform you that Mr. Naim Anwar has been appointed as Chairman in place of Mr. Zahid Iftakhar, and Mr. Jamal Iftakhar Ahmed has been reappointed as Chief Executive of the company from November 9, 2016.

Further the following directors have been reappointed and appointed after expire of the term of the office of the directors on October 28, 2016 via general election.

S. No.	Old composition of board	New composition of board	Remarks
1	Mr. Jamal Iftakhar Ahmed	Mr. Naim Anwar	Newly appointed
2	Mr. Zahid Iftakhar	Mr. Amir Mahmood	Newly appointed
3	Mr. Faisal Zahid	Lt. General (R) Syed Parwez Shahid	Newly appointed
4	Mr. Bilal Jamal	Mr. Mian Nasser Hyatt Maggo	Newly appointed
5	Mr. Saad Zahid	Mr. Jamal Iftakhar Ahmad	Reappointment
6	Mr. Mustafa Jamal	Mr. Zahid Iftakhar	Reappointment
7	Mr. Afzal Shahzad	Mr. Mustafa Jamal Iftakhar	Reappointment
8		Mr. Saad Zahid	Reappointment
9		Mr. Syed Adnan Ali Zaidi	Newly appointed

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

Yours Sincerely
Dost Steels Limited


Zia ur Rahim Khan
Company Secretary