

April 03, 2017

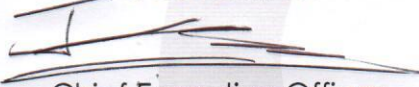
**Mr. Hafiz Masood Munshi (Manager),  
Companies & Securities Compliance – RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

Subject: **Resignation of Company Secretary**

We would like to inform you that our company secretary Mr. Zia Ur Rehim khan has tendered his resignation effective from the 1<sup>st</sup> of April 2017 and Mr. Muddessar Ramzan has been appointed as his replacement

Thanking you

Yours sincerely  
Dost Steels Limited

  
Chief Executive Officer