

DSL/PSX/07/2018/

28 July 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RE: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform that Mr. Amir Mahmood has been appointed as Chief Executive Officer of Dost Steels Limited in place of Mr. Jamal Iftakhar with effect from 16 July 2018.

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

Yours faithfully
for Dost Steels Limited



Tariq Majeed
Company Secretary

c.c to:- The Executive Director
Securities & Exchange Commission of Pakistan
Enforcement Department
Company Law Division
NIC Building, Jinnah Avenue
Islamabad

The Registrar
THK Associated (Pvt.) Limited
Karachi

Head Office:

4th Floor Ibrahim Trade Centre,
1-Aibak Block, Barkat Market,
New Garden Town, Lahore -
54700, Pakistan.

Regional Office:

101 Chapal Plaza,
Hasrat Mohani Road,
Karachi - 74000

Mill Site:

52 km, Multan Road,
Phoolnagar - 55260,
Pakistan.

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The General Manager
Pakistan Stock Exchange Limited
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RE: DECISION OF THE BOARD OF DIRECTORS

Dear Sir,

This is inform you that the Board of Directors of Dost Steels Limited ("the Company") resolution passed by way of circulation on 16 July 2018 has approved the remuneration of Chief Executive Officer and Directors of the Company as under:-

Name	Designation	Monthly Remuneration	Effective Date
Mr. Amir Mahmood	Chief Executive Officer	Rs. 1,300,000/-	16-07-2018
Mr. Jamal Iftakhar	Executive Director	Rs. 1,300,000/-	16-07-2018
Mr. Zahid Iftakhar	Executive Director	Rs. 1,300,000/-	16-07-2018

It has also been decided by the board of directors they are eligible for bonus(s) as and when announced by the Company and all other benefits which are applicable to other employees of the Company.

Please inform the members accordingly.

Yours faithfully
for Dost Steels Limited



Tariq Majeed
Company Secretary

c.c. to:- The Executive Director
Securities & Exchange Commission of Pakistan
Islamabad

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