

DSL/PSX/08/2018/

09 August 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

RE: RESULT OF BOARD MEETING.

We would like to inform you that the Board of Directors of Dost Steels Limited ("the Company") in their meeting held at 11:00 a.m. on Thursday, 09 August 2018 have recommended the followings:

1. Appointment of Mrs. Mona Zahid as Director of the Company in place of Mr. Saad Zahid with effect from 09 August 2018.
2. Shifting of Registered Office of the Company from Province of Sindh to Province of Punjab subject to approval of the shareholders in forthcoming Annual General Meeting of the Company.
3. The Board has also reconstituted Board Audit Committee and Human Resource & Remuneration Committee as follows:

BOARD AUDIT COMMITTEE

Mr. Syed Adnan Ali Zaidi	Chairman
Mr. Naim Anwar	Member
Mr. Mustafa Jamal Iftakhar	Member

BOARD HUMAN RESOURCE & REMUNERATION COMMITTEE

Mr. Syed Adnan Ali Zaidi	Chairman
Mrs. Mona Zahid	Member
Mr. Amir Mahmood	Member

Yours truly,
For Dost Steels Limited


Tariq Majeed
Company Secretary

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.