

07 November 2018

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

**RESULTS OF POLL REGARDING AGENDA NO. 4 & 5 OF THE NOTICE OF ANNUAL GENERAL MEETING
"AGM" OF DOST STEELS LIMITED ("DSL" OR THE "COMPANY")**

Dear Sir,

In reference to the Company's notice dated 31 October 2018 for conducting a poll with respect to Agenda item no. 4 and 5 relating to Special Business of the notice of Annual General Meeting of the Company convened on 24 October 2018, based on the demand for poll by certain shareholders holding more than required one-tenth of total voting power of the Company.

The results of the Polling held on 07 November 2018 as announced in the meeting as Chairman are as follows:

Agenda No 4: Increase in Authorized Share Capital of the Company

Majority of the shareholders have voted against the proposed resolution; therefore it is deemed that proposed resolution have not been passed at the Company's 15th Annual General Meeting.

Agenda No 5: Issuance of Shares otherwise than Rights (on Discount Basis)

Majority of the shareholders have voted against the proposed resolution; therefore it is deemed that proposed resolution have not been passed at the Company's 15th Annual General Meeting.

The matter shall be taken up separately in an Extraordinary General Meeting ("EOGM") in case so required, subject to the completion of necessary Board approvals and other corporate and regulatory formalities. The results of Polls is being published on the Company's website whereas Execution Report is being sent to the Company in accordance with the provisions of Regulation 4 of the Postal Ballot Regulations, 2018.

Yours truly



Jamal Iftakhar
Chairman of the meeting
Dost Steels Limited

c.c to:- The Commissioner
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan, Islamabad

The Registrar, THK Associates (Pvt.) Limited, Karachi

Central Depository Company of Pakistan 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.