

July 25, 2024

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

Subject: **Change of Chairman / Chief Executive / Managing Director / Director(s) / Company Secretary**

Dear Sir,

We have to inform you that Mr. Shahid Ali has ceased to be the Company Secretary of the Company and Mr. Muhammad Afzal Shahzad has been appointed as Company Secretary.

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

Yours Sincerely,
For Dost Steels Limited

A handwritten signature in blue ink, appearing to be 'M. Afzal', is written over a horizontal line.

Director