

May 20, 2024

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


Dear Sir,

We have to inform you that the following have resigned:

1. Mr. Abuzar Shad has resigned from the post of CEO, however will continue as Director on the Board.
2. Mrs. Nargis Abuzar Shad has resigned as Director and Chairman of the Board.
3. Mr Jawad Hamid has resigned as Director on the Board.
4. Mr. Naim Anwar has consented to act as Director of the Board and Chairman of the Board of Directors and Mr. Suhail Elahi as Chief Executive Officer and Director on Board.

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

Yours Sincerely,  
For Dost Steels Limited

A handwritten signature in blue ink, consisting of several overlapping loops and lines.

Company Secretary