

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 the Members of Dost Steels Limited (the Company) are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company scheduled to be held on Friday, October 25, 2019 at 9:30 am at the Noor Jahan Hall, 10-A, Aibak Block, Main Boulevard, New Garden Town, Lahore.

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| 1- Mr. Jamal Iftakhar | 2- Mr. Zahid Iftakhar |
| 3- Mr. Saad Zahid | 4- Mrs. Mona Zahid |
| 5- Mr. Mustafa Jamal Iftakhar | 6- Mr. Shahab Mahboob Vora |
| 7- Mr. Abdul Rahim | 8- Mr. Naim Anwar |

Since the number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 i.e. seven (07). Therefore, election of Directors shall be held in accordance with the provisions of Section 159(5) of the Companies Act, 2017 at the forthcoming Annual General Meeting of the Company and their tenure of office for a period of three years shall commence from the date of election.

In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is enclosed with this notice. In addition, the aforesaid ballot paper and other related information is available at the website of the Company.

Lahore.
October 18, 2019



(Tariq Majeed)
Company Secretary



Ballot Paper for voting through Postal Ballot
**4TH FLOOR, IBRAHIM TRADE CENTRE, 1-AIBAK BLOCK,
BARKAT MARKET, NEW GARDEN TOWN, LAHORE-54700.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent at: chairman@doststeels.com

Name of Shareholder / Joint Shareholder	
Registered Address	
Number of Shares held (on October 17, 2019) and Folio No.	
CNIC No./Passport No. (in case of foreigner) copy to be attached	
Additional information and enclosures (in case of representative of body corporate) Corporation and Federal Government.	

I/We hereby exercise my/our vote in respect of election of Directors through postal ballot as follows.

Agenda No.3: To elect Seven Directors of the Company, as fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017 for a period of three years commencing from the date of election.

Sr. No.	Name of Directors	No. of Ordinary shares used for voting in favour of the Directors	Number of votes (Number of voting shares X number of Directors to be elected i.e.7)
1	MR. JAMAL IFTAKHAR		
2	MR. ZAHID IFTAKHAR		
3	MRS. MONA ZAHID		
4	MR. SAAD ZAHID		
5	MR. MUSTAFA JAMAL IFTAKHAR		
6	MR. SHAHAB MAHBOOB VORA		
7	MR. ABDUL RAHIM		
8	MR. NAIM ANWAR		
	Total		

Signature of Shareholder(s)

Place _____ Date: October, ____ 2019