

FORM OF PROXY

The Company Secretary
Dost Steels Limited
101, Chapal Plaza
Hasrat Mohani Road
Karachi-74000

Folio No./CDC A/c No.:	_____
Shares Held:	_____

I/ We _____ of _____
(Name) (Address)
being the member (s) of Dost Steels Limited ("DSL") hereby

Appoint Mr. / Mrs./Miss _____ of _____
(Name) (Address)
or failing him / her / Mr. /Mrs. Miss./ _____ of _____
(Name) (Address)

[who is also member of the Company vide Registered Folio No. /CDC A/c No. _____ (being the member of the Company)] as my / our proxy to attend at and vote for me / us and on my/our behalf at an Annual General Meeting of the Company to be held at Pakistan Society for Training and Development Plot # TC-3 34th Street Off Khyaban-e-Seher Phase V (Extension), Defence Hosing Authority, Karachi 75500, on 30 November 2016 at 11:30 a.m. and at any adjournment thereof.

Signature this _____ Day of _____ 2016

(Witnesses)

Affix Revenue Stamp
of Rupees Five

1. _____
Signature

Name _____

Address _____

CNIC No. _____

(Witnesses)

2. _____
Signature

Name _____

Address _____

CNIC No. _____

Signature of Shareholder
(Signature appended should agree with the specimen signature registered with the Company.)

Notes:

1. A member entitled to attend and vote the Annual General Meeting is entitled to appoint another member as proxy to attend and vote instead of him/her. A corporation or a company being a member of the Company may appoint any of its officer, though not a member of the Company;
2. Proxy(s) must be received at the Registered Office of the Company not less than 48 hours before the time appointed for the Meeting;
3. The signature on the instrument of proxy must conform to the specimen signature recorded with the Company;
4. CDC account holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending the Meeting:

- i) In case of individuals, the account holder and / or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his / her identity by showing his / her original CNIC or original Passport along with Participant ID number and the Account number at the time of attending the Meeting.
- ii) In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For appointing Proxies:

- i) In case of individuals, the account holder and / or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements
- ii) The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form
- iii) Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form
- iv) The proxy shall produce his / original CNIC or original passport at the time of the Meeting
- v) In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.