

# **DOST STEELS LIMITED**

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

Pursuant to Section 159(3) 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 Thursday, October 27, 2022 at 9:30 am at the at the Registered Office, 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, new Garden Town, Lahore.

- |     |                            |     |                         |
|-----|----------------------------|-----|-------------------------|
| 1-  | Mr. Jamal Iftakhar Ahmed   | 2-  | Mr. Zahid Iftakhar      |
| 3-  | Mr. Saad Zahid             | 4-  | Mrs. Mona Zahid         |
| 5-  | Mr. Mustafa Jamal Iftakhar | 6-  | Mr. Shahab Mahboob Vora |
| 7-  | Mr. Bilal Jamal Iftakhar   | 8-  | Mr. Naim Anwar          |
| 9-  | Mr. Suhail Elahi           | 10- | Mr. Muhammad Amir       |
| 11- | Mr. Chaudhary Ijaz Ahmed   | 12- | Mr. Mian Abuzar Shad    |
| 13- | Mr. Tanveer Ahmed          |     |                         |

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:  
20 October 2022

**Shahid Ali**  
Company Secretary

## دوست سٹیلز لمیٹڈ

### نوٹس برائے ڈائریکٹرز کا انتخاب - زیر دفعہ (4) 159 کمپنیز ایکٹ 2017

کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کے تحت دوست سٹیلز لمیٹڈ (کمپنی) کے ارکان کو بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ کمپنی کے رجسٹرڈ دفتر واقع 4th فلور، ابراہیم ٹریڈ سنٹر، 1 ایک بلاک، برکت مارکیٹ، نیوگارڈن ٹاؤن، لاہور پر وز جمعرات 27 اکتوبر 2022 کو صبح 9:30 بجے منعقد ہونے والے کمپنی کے سالانہ اجلاس عام میں مندرجہ ذیل افراد نے ڈائریکٹران کے انتخاب کیلئے خود کو پیش کرنے کی غرض سے اپنے ارادے کے نوٹس کمپنی میں داخل کرائے ہیں۔

- |                          |                            |                          |
|--------------------------|----------------------------|--------------------------|
| 1- جناب جمال افتخار احمد | 2- جناب زاہد افتخار        | 3- جناب سعد زاہد         |
| 4- محترمہ مونا زاہد      | 5- جناب مصطفیٰ جمال افتخار | 6- جناب شہاب محبوب و ہرا |
| 7- جناب بلال جمال افتخار | 8- جناب نعیم انور          | 9- جناب سہیل الہی        |
| 10- جناب محمد عامر       | 11- جناب چوہدری اعجاز احمد | 12- جناب میاں ابوذر شاد  |
| 13- جناب تنویر احمد      |                            |                          |

چونکہ افراد کی تعداد جنہوں نے ڈائریکٹر منتخب ہونے کیلئے اپنے آپ کو پیش کیا ہے کمپنیز ایکٹ 2017ء کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد یعنی سات (07) سے زیادہ ہے۔ اس لئے کمپنیز ایکٹ 2017ء کی دفعہ (5) 159 کے مطابق ڈائریکٹرز کا انتخاب کمپنی کے آئندہ سالانہ اجلاس عام میں کیا جائے گا اور ان کے دفتر کی تین سالوں کی مدت انتخاب کی تاریخ سے شروع ہوگی۔

کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018 کے مطابق، ڈاک کے ذریعے ووٹنگ کے لئے بیلٹ پیپر نوٹس ہذا کے ہمراہ لف ہے۔ اس کے علاوہ، مذکورہ بالا بیلٹ پیپر اور دیگر متعلقہ معلومات کمپنی کی ویب سائٹ پر دستیاب ہیں۔

لاہور:

(شاہد علی)

کمپنی سیکرٹری

مورخہ: 20 اکتوبر 2022ء



## BALLOT PAPER FOR VOTING THROUGH POST

### ANNUAL GENERAL MEETING

TO BE HELD ON THURSDAY 27<sup>TH</sup> OCTOBER 2022 AT REGISTERED OFFICE AT REGISTERED OFFICE, 4TH FLOOR,  
IBRAHIM TRADE CENTRE, 1-AIBAK BLOCK, BARKAT MARKET, NEW GARDEN TOWN, LAHORE.

This Post Ballot is also available for download from website of the Company [www.doststeels.com](http://www.doststeels.com)

CDC Accounts / Folio Number	
Name of Shareholder/Joint Shareholders	
Registered Address	
Number of Shares held	
CNIC Number (Company attached)	
Additional information and enclosures (in case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through post ballot to elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a term of three (3) years.

Sr. No.	Name of Directors	No of ordinary shares used for voting favour of the director	Number of votes (number of voting shares X number of directors to be elected i.e 7
1.	Mr. Jamal Iftakhar Ahmed		
2	Mr. Zahid Iftakhar		
3	Mr. Saad Zahid		
4	Mr. Mustafa Jamal Iftakhar		
5	Mr. Bilal Jamal Iftakhar		
6	Mrs. Mona Zahid		
7	Mr. Shahab Mahboob Vora		
8	Mr. Mian Abuzar Shad		
9	Mr. Suhail Elahi		
10	Mr. Chaudhary Ijaz Ahmed		
11	Mr. Naim Anwar		
12	Mr. Muhammad Amir		
13	Mr. Tanveer Ahmad		

\_\_\_\_\_  
Signature of Shareholders(s)

Place:

Date:

**Notes:**

1. Duly filed postal Ballot Should Be Sent To The Company Secretary, Dost Steels Limited 4th Floor, Ibrahim Trade Centre, 1-Aibak Block, Barkat Market, New Garden Town, Lahore
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form
3. Postal ballot forms should reach Company Secretary at-least one day before the day of election i.e. 27 October 2022, till 05:00 p.m any postal ballot received after this date, time, will not considered for voting.
4. Signature on postal ballot should match with signature on CNIC
6. Incomplete, unsigned, incorrect, defaced, term, mutilated, over written ballot paper will be rejected.
6. A member may give at his / her votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of vote available to the member.
7. In case of representative of body corporate, corporation and Federal Government, particulars of postal ballot must be accordance with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable and in case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.