



**DOST STEELS LIMITED**  
**BALLOT PAPER FOR VOTING THROUGH POST**

For at the Annual General Meeting Ballot paper for voting through post/physical for poll to be held on October 28, 2023 at 9:30 a.m. at the registered office, Room No. 403, 4th Floor, Ibrahim Trade Centre, I-Aibak Block Barkat Market, News Garden Town, Lahore. Designated email address of the Chairman at which the duly filled in ballot paper may be sent [bilal.iftakhar@gmail.com](mailto:bilal.iftakhar@gmail.com)

Name of shareholder/joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	<b>Special Resolutions</b>			
	<p><i>To consider and, if thought fit, pass, with or without modification(s), the following resolutions to enable and authorize the Company to circulate the Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink as required by the Securities and Exchange Commission of Pakistan (SECP) vide its Notification S.R.O. 389(I)/2023 dated 21 March 2023, instead of circulating the same through CD/DVD/USB.</i></p> <p><b>RESOLVED THAT</b> the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated 21 March 2023, issued by SECP.</p> <p><b>FURTHER RESOLVED THAT</b> the Chief Executive Officer, or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution.</p>			

Signature of shareholder(s)

Place: \_\_\_\_\_ dated: \_\_\_\_\_

**Note:**

- Duly filed postal ballot should be sent to Chairman of the Company registered office alongwith the copy of CNIC, NICCP/Passport (for foreigner). The Signatures on the postal ballot should watch with the signatures of the CNIC, NICCP/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten, expired identification copy shall be rejected.