Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Dost Steels Limited
Date of General Meeting	October 28, 2026
Date of Poll	October 28, 2026
Dates for casting e-voting	24-10-2026 9.00 a.m. to 27-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 27, 2026
Any other related information	

Resolutions:

Agenda No.4	To consider and if thought fit, approve the increase in Authorized Share Capital of the Company and to pass the following 'Special Resolutions' with or without modifications; **RESOLVED THAT that the authorized capital of the Company be further increased from PKR 4,450,000,000/- (Pak Rupees Four billion Four hundred Fifty million) divided into 445,000,000 (Four hundred Forty Five million) ordinary shares of PKR 10/- each to PKR 13,060,000,000/- (Pak Rupees Thirteen billion Sixty million) divided into 1,306,000,000 (One billion Three hundred Six thousand) ordinary shares of PKR 10/- each and the words and figures in Clause V of the Memorandum of Association and clause 5 of Articles of Association of the Company be and are hereby amended accordingly.** **FURTHER RESOLVED THAT the Chief Executive and/or any one Director or the Company Secretary of the Company be and hereby authorized singly to complete all the necessary corporate and legal formalities in respect of all above.**

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.4	137,407,205	137,407,205	-	274,073	137,133,132	0.20%		Not Passed

Signature of Chairman

Place: Lahore