



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Fortieth Annual General Meeting of D S Industries Limited will be held on Wednesday, October 28, 2020, at 4:00 p.m. from Registered Office 20-K, Gulberg II, Lahore to transact the following business. Due to the need of required social distancing to avoid the spread of COVID-19 pandemic, shareholders are requested to attend the meeting through vide conference facility arranged by the Company as per the instructions given in the notes section.

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2020 and the Directors' Report and Auditors' Reports thereon.
2. To appoint statutory auditors of the Company for the year ending June 30, 2021 and fix their remuneration. The present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore: October 6, 2020

By the order of the Board


Salman Farooq
Company Secretary

NOTES

- I Due to current COVID-19 situation, the AGM proceedings shall be held via video conference facility only. Shareholders interested to participate in the meeting are requested to email their Name, Folio Number, Cell Number and Number of shares held in their name at ds@dsgpk.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars are received at least 48 hours before the time of meeting
- II The Share Transfer Books of the Company will remain closed from October 23, 2020 to October 28, 2020 (both days inclusive) to establish the right to attend annual general meeting.
- III A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- IV Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.