



D.S. INDUSTRIES LIMITED

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held at the Registered Office of the Company 20 - K Gulberg II, Lahore on Saturday, January 30, 2021 at 4:00 p.m through tele / video conferencing to transact the following business:-

To elect seven directors of the Company, as fixed by the Board of Directors, pursuant to Section 159 of the Companies Act 2017, for the period of three years with effect from January 31, 2021 in place of the following retiring Directors.

Mr. Pervez Ahmed
Mr. Ali Pervez Ahmed
Mr. Suleman Ahmed
Mrs. Rukhsana Khalid

Mr. Atta ur Rehman
Mr. Khawar Mahmud
Mr. Mazhar Pervaiz Malik

Any member who seeks to contest an election to the office of director, whether he is retiring or otherwise, shall file with the Company not later than 14 (fourteen) days before the date of meeting, a notice of his/her intention to offer himself/herself for election as a director together with his/her consent to act as director as required under Section 159(3) of the Companies Act, 2017.

Lahore
January 4, 2021

BY ORDER OF THE BOARD

Salman Farooq
(Company Secretary)



Notes:-

Due to prevailing COVID-19 pandemic, the EOGM proceedings shall be held through Zoom application - a video link facility. Shareholders interested to participate in the meeting through Zoom are requested to email their Name, CNIC Number, Folio/CSD Number, Cell Number and Number of shares held in their name at ds@dsgpk.com upto January 29, 2021 by 4:00 PM. Video link and login credentials will be shared to the interested shareholders

The share transfer books of the Company will remain closed from January 25, 2021 to January 31, 2021 (BOTH DAYS INCLUSIVE)

A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.

Shareholders are required to immediately notify the Registrar of any change in their postal addresses.