



# D.S. INDUSTRIES LIMITED

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## ELECTION OF DIRECTORS

Notice is hereby given to the members that in pursuance of Section 159(4) of the Companies Act 2017, the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Extraordinary General Meeting of the Company scheduled to be held on January 30, 2021.

- |   |                      |   |                          |
|---|----------------------|---|--------------------------|
| 1 | Mr. Pervez Ahmed     | 2 | Mrs. Rehana Pervez Ahmed |
| 3 | Mr. Ali Pervez Ahmed | 4 | Mr. Suleman Ahmed        |
| 5 | Mrs. Rukhsana Khalid | 6 | Mr. Atta ur Rehman       |
| 7 | Mr. M. Naeem Ilyas   |   |                          |

Since the number of persons who offered themselves to be elected as director does not exceed the number of directors fixed under section 159(1) of the Companies Act 2017, the above named directors shall be declared to be elected as Director of the Company at the Extraordinary General Meeting to be held on January 30, 2021.

Lahore  
January 22, 2021

BY ORDER OF THE BOARD

  
Salman Farooq  
(Company Secretary)



Mills: 11 Km, Sheikhpura Faisalabad Road,  
Ph: 092-56 3882215-16 & 3883315-16