



D.S. INDUSTRIES LIMITED

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February 2, 2021

To
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that the following members of the Company have been elected as Directors in the Extraordinary General Meeting of the Company held on January 30, 2021 for the term of three years commencing from January 31, 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 | | |

It is further informed that the Board of Directors in their meeting held on January 30, 2021 re-appointed Mr. Pervez Ahmed as Chief Executive of the Company for the term of three years commencing from January 31, 2021.

Thanking you

Yours truly,
For D.S. Industries Limited


Salman Farooq
Company Secretary

