



D.S. INDUSTRIES LIMITED

20-K, Gulberg-II, Lahore.
Pakistan

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dsilspinning@gmail.com

November 5, 2021

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

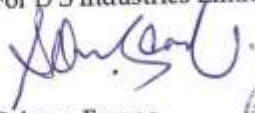
Subject: Filing of Certified Copy of Resolutions Passed at the Forty-first Annual General Meeting of the Company

Dear Sir,

In accordance with the requirements of Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed unanimously at the Forty-first annual general meeting of the shareholder of the Company held on 4th November 2021

Thanking you

For D S Industries Limited


Salman Farooq
Company Secretary



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



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Resolutions Passed in the Forty-first Annual General Meeting of the Company held on Thursday, November 4, 2021 at 4:30 p.m. at Registered Office 20-K, Gulberg II, Lahore

The following resolutions have been passed unanimously;

1. Resolved that the annual audited accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' reports thereon be and hereby approved unanimously.
2. Resolved that present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq - Chartered Accountants, be and hereby re-appointed as Auditors of the Company for the year ended June 30, 2022 at remuneration to be decided by the Chief Executive of the Company.
3. Resolved further that Mr. Ali Pervez Ahmed - Director and/or Mr. Salman Farooq - Company Secretary be and are hereby authorized SINGLY to file necessary returns of Form - A and 29 together other documents and information, with the Registrar of Companies, SECP - Lahore within the prescribed period of limitation as required under the law.

Lahore
04.11.2021

Certified true copy

For D S Industries Limited

Salman Farooq
Company Secretary



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