



D.S. INDUSTRIES LIMITED

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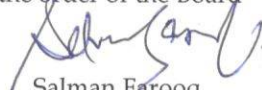
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Forty-second Annual General Meeting of D S Industries Limited will be held at the Registered Office of the Company i.e. 20-K, Gulberg II, Lahore on Friday, October 28, 2022, at 4:00 p.m. to transact the following business.

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2022 and the Directors' Report and Auditors' Reports thereon.
2. To appoint statutory auditors of the Company for the year ending June 30, 2023 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, 2022

By the order of the Board


Salman Farooq
Company Secretary



NOTES

- I The Share Transfer Books of the Company will remain closed from October 24, 2022 to October 28, 2022 (both days inclusive) to establish the right to attend annual general meeting.
- II 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.
- III Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- IV Member holding aggregate 10% or more shareholding, residing in a city other than Lahore, may demand the facility of video link for participation in the Annual General Meeting.
- V Shareholders are also requested to notify immediately any change in their contact details to the Share Registrar, M/s THK Associates (Private) Limited, Plot No 32-C, Jami Commercial, Street No 2, DHA Phase VII, Karachi.