



D.S. INDUSTRIES LIMITED

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EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

Resolutions Passed in the Forty-second Annual General Meeting of the Company held on
Friday, November 4, 2022 at 4:00 p.m. at Registered Office 20-K, Gulberg II, Lahore

Originally, the Annual General Meeting of the Company was scheduled in the last week i.e.
on Friday, October 28, 2022 which was adjourned due to a lack of quorum brought on by the long
march and the roadblock.

The following resolutions have been passed unanimously;

1. **Resolved that** the annual audited accounts of the Company for the year ended June 30, 2022 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, 2023 at remuneration to be decided by the Chief Executive of the Company.
3. **Resolved further that** Mr. Ali Pervez Ahmed - Chief Executive 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.

Certified true copy

Lahore
04.11.2022

For D S Industries Limited



Salman Farooq
Company Secretary