



# 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-fourth Annual General Meeting of the Company held on  
Monday, October 28, 2024 at 4:00 p.m. at Avari Express, 11-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, 2024 together with Directors' and Auditors' reports thereon be and hereby approved unanimously.
2. Resolved that present Auditors M/s Rizwan & Company - Chartered Accountants, be and hereby re-appointed as Auditors of the Company for the year ended June 30, 2025 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 statutory 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  
28.10.2024

For D S Industries Limited



Salman Farooq  
Company Secretary

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