



# 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-fifty Annual General Meeting of the Company held on Tuesday,  
October 28, 2025 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 financial statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon, be and are hereby approved unanimously.
2. Resolved that present Auditors, M/s Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the financial year ending June 30, 2026, at a remuneration to be determined by the Chief Executive of the Company.
3. Resolved further that Mr. Ali Pervez Ahmad, Chief Executive and/or Mr. Salman Farooq, Company Secretary be and are hereby authorized singly to file all necessary statutory returns, documents and information with the Registrar of Companies, SECP - Lahore within the prescribed period as required under the law.

Certified true copy

Lahore  
29.10.2025

For D S Industries Limited



Salman Farooq  
Company Secretary