



D.S. INDUSTRIES LIMITED

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Forty-sixth Annual General Meeting of D S Industries Limited will be held at the Avari Xpress, 11-K, Main Boulevard, Gulberg II, Lahore on Wednesday, October 28, 2026, at 4:30 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, 2026 and the Directors' Report and Auditors' Reports thereon.
2. To appoint statutory auditors of the Company for the year ending June 30, 2027 and fix their remuneration. The present Auditors M/s Rizwan & Company - Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore:
October 7, 2026

By the order of the Board


Salman Farooq
Company Secretary

NOTES

- I The Share Transfer Books of the Company will remain closed from October 23, 2026 to October 28, 2026 (both days inclusive) to establish the right to attend annual general meeting.
- II Participation in the AGM Proceedings via Video Conferencing Facility
The shareholders interested in attending the AGM through a video-link facility are requested to get themselves registered with the Company by sending their particulars including the scanned copy of their CNIC at email address ds@dsgpk.com on or before October 26, 2026
- III In accordance with Section 223 of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026, along with the Chairman's Review Report and the Directors' and Auditors' Reports, have been made available on the Company's website at www.dsil.com.pk and will also be sent to shareholders electronically
- IV Postal Ballot/E-Voting
In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.
- V 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.
- VI Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- VII 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.