



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-third second Annual General Meeting of the Company held on Friday, October 27, 2023 at 3:30 p.m. at Registered Office 20-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, 2023 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, 2024 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
27.10.2023

For D S Industries Limited



Salman Farooq
Salman Farooq
Company Secretary

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