



# D.S. INDUSTRIES LIMITED

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December 26, 2023

To  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: Election of Directors

Dear Sir,

At its meeting on Saturday, December 23, 2023, the Board of Directors of D S Industries Limited decided that Seven (7) directors will be elected under section 159(1) of the Companies Act 2017, for the upcoming three-year term beginning on January 31, 2024.

You may please inform the TREC holders of the Exchange and all concerned accordingly

Yours faithfully,  
For D S Industries Limited

Salman Farooq  
Company Secretary

