



D.S. INDUSTRIES LIMITED

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ELECTION OF DIRECTORS

Notice is hereby given to the members that in pursuant of Section 159(4) of the Companies Act 2017, the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Extraordinary General Meeting of the Company scheduled to be held on January 30, 2024.

Name of Contesting Candidates	Category
1 Mrs. Rehana Pervez Ahmed	Female Director
2 Mrs. Ayesha Ahmed Mansoor	Female Director
3 Mr. Ghulam Abbas	Independent Director
4 Mr. M. Nauman Naeem	Independent Director
5 Mr. Ali Pervez Ahmed	Other Director
6 Mr. Hassan Ibrahim Ahmed	Other Director
7 Mr. Suleman Ahmed	Other Director

Since the number of persons who offered themselves to be elected as director does not exceed the number of directors fixed under section 159(1) of the Companies Act 2017, the above named directors shall be declared to be elected as Director of the Company at the Extraordinary General Meeting to be held on January 30, 2024.

Lahore
January 22, 2024

BY ORDER OF THE BOARD



Salman Farooq
(Company Secretary)