



D.S. INDUSTRIES LIMITED

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January 31, 2024

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

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following members of the Company have been elected as Directors in the Extraordinary General Meeting of the Company held on January 30, 2024, for the term of three years commencing from January 31, 2024.

Name of Director	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

It is further informed that the Board of Directors in their meeting held on January 30, 2024 appointed/elected Mrs. Rehana Pervez Ahmed as Chairperson and Mr. Ali Pervez Ahmed as Chief Executive of the Company for the term of three years commencing from January 31, 2024.

Thanking you

Yours faithfully;
For D S Industries Limited


Salman Farooq
Company Secretary



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Ph: 092-56 3882215-16 & 3883315-16