



D.S. INDUSTRIES LIMITED

20-K, Gulberg-II, Lahore.
Pakistan

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January 31, 2024

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

Subject: Filing of Certified Copy of Resolution Passed by the shareholders of the Company in Compliance with the requirements of Regulation 5.6.9 (b) of the Rule Book.

Dear Sir,

In accordance with the requirements of Regulation No 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to provide with certified copy of the Resolution passed by the shareholders of the Company in the Extraordinary General Meeting held on January 30, 2024

Thanking you

Yours faithfully;
For D S Industries Limited

Salman Farooq
Company Secretary





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Certified Copy of the Resolution Passed by the Shareholders of D S Industries Limited in the Extraordinary General Meeting Held at the Registered Office 20-K, Gulberg II, Lahore, on Tuesday, January 30, 2024 at 4.30 p.m.

Resolved that the following members of the Company be and hereby elected unopposed Directors of the Company for the next 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

For D S Industries Limited

Salman Farooq
Company Secretary

