



D.S. INDUSTRIES LIMITED

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-seventh Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company 20 - K Gulberg II, Lahore on Tuesday October 31, 2017 at 4:00 p.m. to transact the following business:-

Ordinary Business

- 1 To confirm the minutes of Annual General Meeting held on October 31, 2016.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2017 together with Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2017-18 and to fix their remuneration. The present Auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq – Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore
October 9, 2017

BY ORDER OF THE BOARD

Salman Farooq
(Company Secretary)

Notes:-

- 1 The share transfer books of the Company will remain close from October 27, 2017 to November 1, 2017 (BOTH DAYS INCLUSIVE)
- 2 A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend the meeting and vote for him / her. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- 3 Shareholders are required to immediately notify the Registrar of any change in their postal addresses.
- 4 Account holders and sub-account holders holding book entry securities in respect of the shares of the Company in Central Depository Company of Pakistan Limited, who wish to attend the General Meeting are requested to bring their original Computerized National Identity Cards for identification purpose.

**Mills: 11 Km, Sheikhupura Faisalabad Road,
Ph: 092-56 3882215-16 & 3883315-16**