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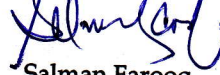
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-first Annual General Meeting of the shareholders of the Company will be held from the Registered Office of the Company 20-K Gulberg II, Lahore on Thursday October 28, 2021 at 4:30 p.m. to transact the following business. Due to the need of required social distancing to avoid the spread of COVID-19 pandemic, shareholders are requested to attend the meeting through vide conference facility arranged by the Company as per the instructions given in the notes section.

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' reports thereon.
2. To appoint Auditors of the Company for the year ending June 30, 2022 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 7, 2021

By the Order of the Board


Salman Farooq
(Company Secretary)

Notes:-

- I Due to prevailing COVID-19 pandemic, the AGM proceedings shall be held through Zoom application - a video link facility. Shareholders interested to participate in the meeting through Zoom are requested to email their Name, CNIC Number, Folio/CSD Number, Cell Number and Number of shares held in their name at ds@dsgpk.com up to October 27, 2021 by 5:00 p.m. Video link and login credentials will be shared to the interested shareholders
- II The Share Transfer Books of the Company will remain closed from October 23, 2021 to October 28, 2021 (both days inclusive) to establish the right to attend annual general meeting.
- III A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him /her.
- IV Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.