

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

Tel:35759621-35714810, 35875303 Fax:35710312

Email: Website:dsil.com.pk

Post-ID: 180459

January 26, 2022, 10:38:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Mr. Hassan Ibrahim Ahmed as Director

Dear Sir,

We have to inform you that Mr. Hassan Ibrahim Ahmed has/been appointed as Director with effect from 2022-01-25 in place of Mr. Pervez Ahmed who passed away on October 29, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,