

# D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.  
Pakistan.

Ph: 092-42 5875303  
092-42 5759621

092-42 5714810  
Fax: 092-42 5710312

[www.dsil.com.pk](http://www.dsil.com.pk)  
[dsinds@wol.net.pk](mailto:dsinds@wol.net.pk)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING


Notice is hereby given that an Extra-ordinary General Meeting of the shareholders of the Company will be held at the Registered Office of the Company 20 - K Gulberg II, Lahore on January 30, 2009 at 3:30 p.m to transact the following business:-

- 1 To confirm the minutes of last Annual General Meeting held on October 31, 2008.
2. To elect seven directors of the Company, as fixed by the Board of Directors, pursuant to Section 178 of the Companies Ordinance 1984, for the period of three years with effect from January 31, 2009 in place of the following retiring Directors.

Mr. Pervez Ahmed	Mrs Rehana Pervez Ahmed
Mr. Ali Pervez Ahmed	Mrs. Ayesha Ahmed Mansoor
Mr. Hassan Ibrahim Ahmed	Mr. Suleman Ahmed
Mr. Mohammad Khalid Khan	

Any person who seeks to contest election to the office of director, whether he is retiring or otherwise, shall file with the Company not later than 14 (fourteen) days before the date of meeting, a notice of his / her intention to offer himself / herself for election as a director together with his / her consent to act as director as required under Section 178 (3) of the Companies Ordinance 1984. The consent should accompany the relevant declaration as required under the "Code of Corporate Governance"

Lahore  
January 6, 2009

BY ORDER OF THE BOARD  
  
Salman Farooq  
(Company Secretary)

### Notes:-

- 1 The share transfer books of the Company will remain closed from January 24, 2009 to January 30, 2009 (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.