



D.S. INDUSTRIES LIMITED

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www.dsil.com.pkfinance@dsil.com.pk**February 3, 2015**

To
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Building
Karachi.

Dear Sir,**ELECTION OF DIRECTORS**

This is to inform you that the following members of the Company have been elected as Directors in the Extraordinary General Meeting of the Company held on January 31, 2015 for the term of three years commencing from January 31, 2015.

- | | | | |
|---|--------------------------|---|----------------------|
| 1 | Mr. Pervez Ahmed | 2 | Mr. Ali Pervez Ahmed |
| 3 | Mr. Hassan Ibrahim Ahmed | 4 | Mr. Suleman Ahmed |
| 5 | Mr. Atta ur Rehman | 6 | Mr. Muntazir Medhi |
| 7 | Mr. Muhammad Yousuf | | |

It is further informed that the Board of Directors in their meeting held on January 31, 2015 re-appointed Mr. Pervez Ahmed as Chief Executive of the Company for the term of three years commencing from January 31, 2015.

Thanking you

Yours truly,
For D.S. Industries Limited

Salman Farooq
Company Secretary