

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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October 1, 2012

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

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office 20-K, Gulberg II, Lahore on Tuesday October 9, 2012 at 2:30 P.M. to consider and approve annual audited accounts of the Company for the year ended June 30, 2012.

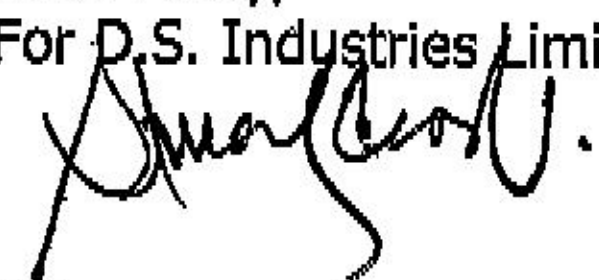
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from October 1, 2012 to October 9, 2012

This close period has already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For D.S. Industries Limited


Salman Farooq
Company Secretary

Handwritten: Am → AHS
3/10/2012



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