



D. S. INDUSTRIES LIMITED

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April 30, 2014

**The Manager Company Affairs
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.**

Subject: Meeting In Progress

Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that the board meeting in which results for the 3rd quarter & nine months period ended March 31, 2014 have to be approved by the board of Directors of the Company is still in progress.

This is for your information and records only

Thanking you

Yours truly,
D.S. Industries Limited

Salman Farooq
Company Secretary

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