



D.S. INDUSTRIES LIMITED

Head Office:

20-K, Gulberg-II, Lahore.
Pakistan

Ph: +92-42-35715340
+92-42-35759621
+92-42-35714810

Fax: +92-42-35752160
+92-42-35710312

www.dsil.com.pk
finance@dsil.com.pk

October 2, 2014

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 Thursday October 9, 2014 at 2:30 P.M. to consider and approve accounts of the Company for the year ended June 30, 2014

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 2, 2014 to October 9, 2014.

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

Fax No 021-111-573-329
Ph no. (021)-32439618 & 35274381

Mills: 11 Km, Sheikhupura Faisalabad Road,
Ph: 092-56 3882215-16 & 3883315-16