



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

April 22, 2015

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 Wednesday April 29, 2015 at 10:45 A.M. to consider and approve accounts of the Company for the third quarter & nine months ended March 31, 2015

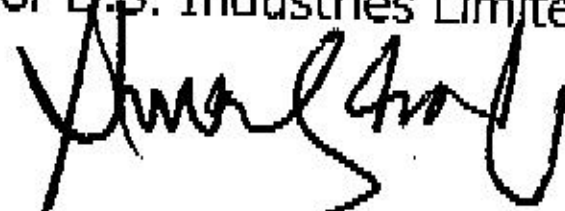
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from April 22, 2015 to April 29, 2015.

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, Sheikhpura Faisalabad Road,
Ph: 092-56 3882215-16 & 3883315-16