

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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092-42 5759621

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www.dsil.com.pk
dsinds@wol.net.pk

April 23, 2009

To
Manager Company Affairs
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that board meeting of the directors of the Company will be held at the Registered Office of the Company at 20-K, Gulberg II, Lahore on Thursday, April 30, 2009 at 10:30 AM to consider and approve 3rd Quarter & Nine Months Accounts for the period ended March 31, 2009

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 23, 2009 to April 30, 2009.

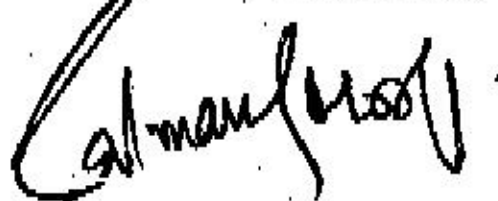
This close period is already been intimated to the concerned officers of the Company

Please also note that our fax machine number through which fax will be transmitted is 042-5710312 and Cell number of Mr. Salman Farooq – (Company Secretary) is 0300-9474234.

I shall also contact the Exchange on the phone number 021-2439618 before & after transmitting the fax

Thanking you

Yours truly,
For D.S. Industries Limited



Salman Farooq
Company Secretary

Fax No 021-111-573-329
Ph 021-243 9618

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