

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

Ph: 092-42 5875303
092-42 5759621

092-42 5714810
Fax: 092-42 5710312

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

April 21, 2011

To
The General Manager
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 the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 20-K, Gulberg II, Lahore on Friday April 29, 2011 at 10:00 A.M. to consider and approve 3rd quarter & nine months accounts for the period ended March 31, 2011.

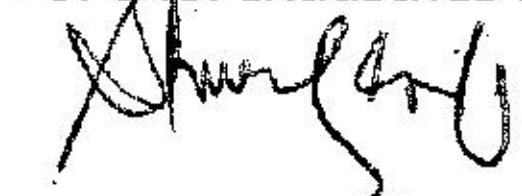
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from April 21, 2011 to April 29, 2011.

This close period is 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