

D. S. INDUSTRIES LIMITED

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Pakistan.

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October 7, 2011

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

Subject: Meeting In Progress

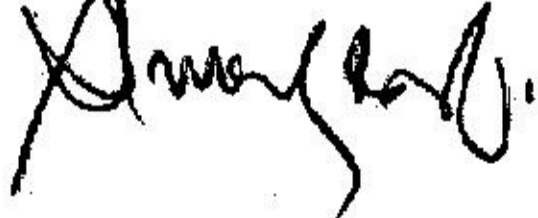
Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that the board meeting in which results for the year ended 30 June 2011 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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