

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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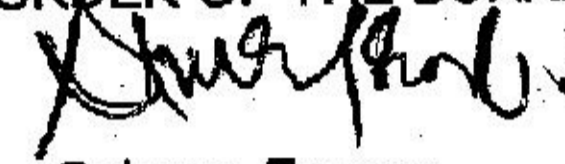
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-first Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company 20 – K Gulberg II, Lahore on Monday, October 31, 2011 at 3:00 p.m to transact the following business:-

- 1 To confirm the minutes of last Annual General Meeting held on October 30, 2010.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2011 together with Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company for the year 2011-2012 and to fix their remuneration. The present Auditors M/s Horwath Hussain Chaudhury & Co. – Chartered Accountants, retire and being eligible offered themselves for the re-appointment.

Lahore
October 10, 2011

BY ORDER OF THE BOARD


Salman Farooq
(Company Secretary)

Notes:-

- 1 The share transfer books of the Company will remain closed from October 27, 2011 to November 1, 2011 (BOTH DAYS INCLUSIVE)
- 2 A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend the meeting and vote for him / her. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- 3 Shareholders are required to immediately notify the Registrar of any change in their postal addresses.
- 4 Account holders and sub-account holders holding book entry securities in respect of the shares of the Company in Central Depository Company of Pakistan Limited, who wish to attend the General Meeting are requested to bring their original Computerized National Identity Cards for identification purpose.