

D. S. INDUSTRIES LIMITED

Pakistan

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April 19, 2012

**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 Thursday April 26, 2012 at 11:00 A.M. to consider and approve accounts of the Company for the third quarter and nine months period ended March 31, 2012.

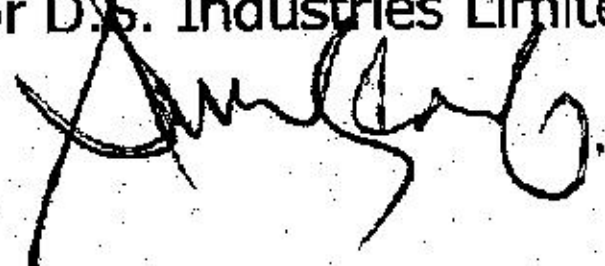
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from April 19, 2012 to April 26, 2012

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

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