

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

October 23, 2012

To
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office 20-K, Gulberg II, Lahore on Wednesday October 31, 2012 at 11:30 A.M. to consider and approve first quarter accounts of the Company for the period ended September 30, 2012.

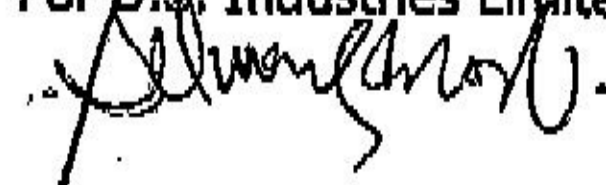
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from October 23, 2012 to October 31, 2012.

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

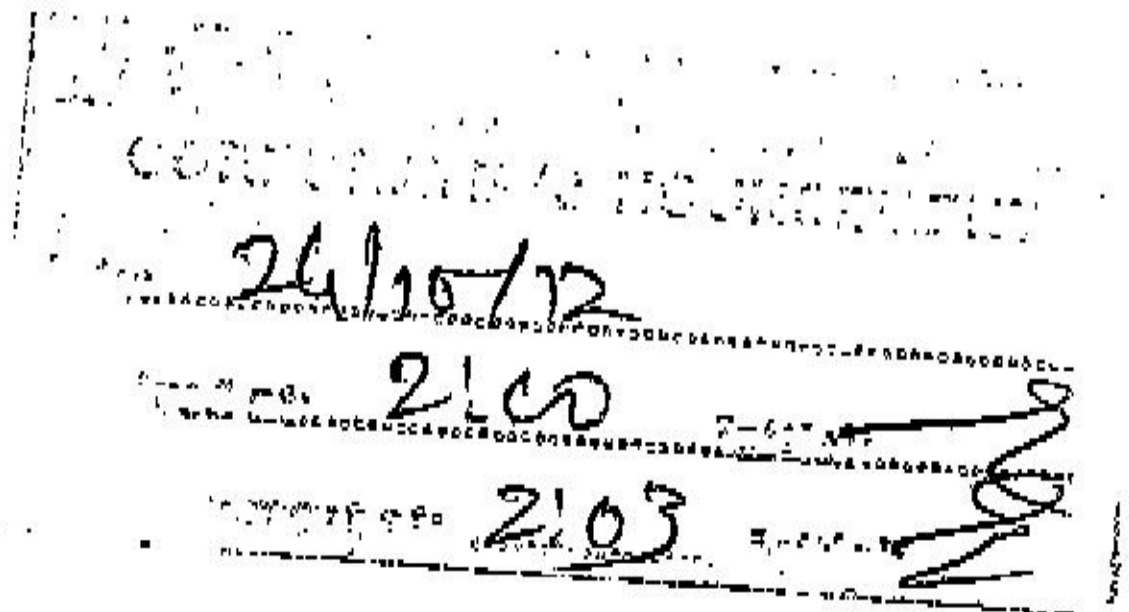
Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For D.S. Industries Limited



Salman Farooq
Company Secretary



Fax No 021-111-573-329
Ph no.(021)-32439618 & 35274381

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