

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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February 19, 2013

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 Tuesday February 26, 2013 at 2:30 P.M. to consider and approve second quarter and half yearly accounts of the Company for the period ended December 31, 2012.

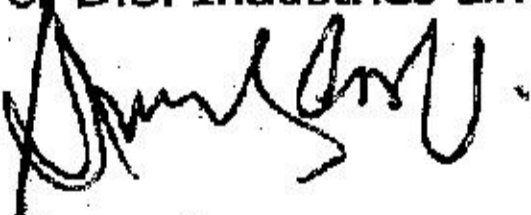
Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from February 19, 2013 to February 26, 2013

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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