



D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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October 3, 2016

**To
The General Manager
Pakistan 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 Monday October 10, 2016 at 3:00 P.M to consider the following business;

- To approve annual accounts of the Company for the year ended June 30, 2016
- To consider further issue of capital by way of otherwise than right issue

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 3, 2016 to October 10, 2016

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

Please inform the TREC holders of the Exchange accordingly.

Thanking you

Yours truly,
For D.S. Industries Limited

Salman Farooq
Company Secretary

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