



D.S. INDUSTRIES LIMITED

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February 28, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Material Information

Dear Sir,

In accordance with Section 15D of the Securities Exchange Ordinance 1969 and of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Securities & Exchange Commission of Pakistan "the Commission" vide its letter number CSD/CI/6/2016 dated February 23, 2017 accorded permission for issuance of 23,685,631 Ordinary Shares at discount by way of other than right issue to Director and related parties under Section 84 and Section 86 of the Companies Ordinance 1984 at a discount of Rs. 3.50/- per share (35%) to the par value of Rs. 10/- per share i.e. at Rs. 6.50/- per share as follows:

	<u>No. of Shares</u>
Mr. Pervez Ahmed – Director	6,329,683
Origins	5,422,564
Mrs. Rehana Pervez Ahmed	7,958,461
Pervez Ahmed Capital (Pvt.) Ltd	3,974,923
Total	<u>23,685,631</u>

Please also note that Issued, Subscribed and Paid-up Capital of the Company after the issuance of aforementioned shares by way of otherwise right issue will be increased from Rs. 600,000,000 to Rs 836,856,310 divided into 83,685,631 Ordinary Shares of Rs. 10/- each."

Thanking you

Yours truly,
For D S Industries Limited

Salman Farooq
Company Secretary

Copy to;
Ms Amina Aziz
Director – Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area Islamabad

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