

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

Tel:35759621-35714810, 35875303 Fax:35710312

Email: Website:dsil.com.pk

Post-ID: 113000

April 18, 2018, 15:43:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Change of Director

Dear Sir,

We have to inform you that Mr. Hassan Ibrahim Ahmed, Director has/have ceased to be the Director of the Company w.e.f. 2018-04-18 and Mr. Atta ur Rehman has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,