

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

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Email: Website:dsil.com.pk

Post-ID: 119618

October 5, 2018, 16:18:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is with reference to the subject cited above, we do hereby inform you that the board meeting in which results for the year ended June 30, 2018 have to be approved by the board of Directors of the Company is still in progress.

Yours Sincerely,