

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

Tel:35759621-35714810, 35875303 Fax:35710312

Email: Website:dsil.com.pk

Post-ID: 175899

October 29, 2021, 10:59:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Annual General Meeting

Dear Sir,

This is to inform you that the Forty-first annual general meeting of the Company scheduled yesterday at 4:30 pm has been adjourned for the next week due to lack of Quorum. The annual general meeting will be held, through a video conference facility from the Registered Office of the Company, on Thursday, November 4, 2021 at 4:30 pm.

Yours Sincerely,