

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

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Email: Website:dsil.com.pk

Post-ID: 176032

October 29, 2021, 13:08:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-10-29 at 15:15 , at Lahore to consider the quarterly accounts of the Company for period ended September 30, 2021 for declaration of any entitlement has been rescheduled on 2021-11-01 at 11:00.

The Company has declared the "Closed Period" from 2021-10-22 to 2021-11-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,