

D.S. INDUSTRIES LIMITED

20-K Gulberg-II Lahore

Tel:35759621-35714810, 35875303 Fax:35710312

Email: Website:dsil.com.pk

Post-ID: 247539

February 18, 2025, 11:08:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-02-25 at 11:30, at Lahore to consider the Quarterly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-18 to 2025-02-25 as required 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.

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

Yours Sincerely,