



D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

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April 23, 2014

To
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road.
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office 20-K, Gulberg II, Lahore on Wednesday April 30, 2014 at 3:00 P.M. to consider and approve accounts of the Company for the third quarter and nine months period ended March 31, 2014

Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from April 23, 2014 to April 30, 2014

This close period has already been intimated to the concerned officers of the Company.

Please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For D.S. Industries Limited

Salman Farooq
Company Secretary

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