

# **D.S. INDUSTRIES LIMITED**

**Head Office:**  
20-K, Gulberg-II, Lahore.  
Pakistan

**Ph:** +92-42-35715340  
+92-42-35759621  
+92-42-35714810

**Fax:** +92-42-35752160  
+92-42-35710312

[www.dsil.com.pk](http://www.dsil.com.pk)  
[finance@dsil.com.pk](mailto:finance@dsil.com.pk)

**January 7, 2015**

**The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi**

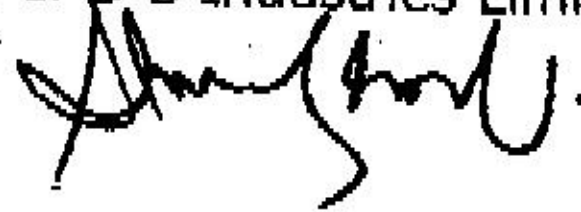
**Subject: Notice of Extra-ordinary General Meeting**

**Dear Sir,**

We are pleased to enclose herewith notice of Extra-ordinary general meeting of the Company to be held on January 31, 2015 for your perusal prior to publication in newspapers.

Thanking you

Yours truly,  
For D S Industries Limited



Salman Farooq  
Company Secretary

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**Mills: 11 Km, Sheikhpura Faisalabad Road,  
Ph: 092-56 3882215-16 & 3883315-16**