

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

March 1, 2010

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

Subject: Financial Results for the Half Year Ended December 31, 2009

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on February 26, 2010 at Registered Office of the Company have approved accounts of the Company for the half year ended December 31, 2009.

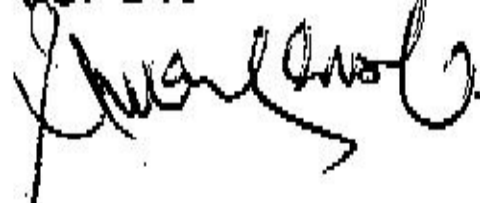
Please also note that directors have not recommended any dividend / bonus or right shares in this meeting.

Financial results of the Company for the half year ended December 31, 2009 are enclosed as per Annexure - A

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you

Yours truly,
For D.S. Industries Limited



Salman Farooq
Company Secretary

Fax No 0213-111-573-329