

D. S. INDUSTRIES LIMITED20-K, Durrani, Lahore
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Fax: 092-42-5710312www.dsil.com.pk
dsil@wot.net**April 29, 2011****To
General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.****Subject: Financial Results for the 3rd Quarter & Nine Months Ended March 31, 2011****Dear Sir,**

This is to inform you that the Board of Directors in their meeting held today at Registered Office of the Company have approved accounts of the Company for the 3rd quarter and nine months ended March 31, 2011.

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

Financial results of the Company for the 3rd quarter & nine month ended March 31, 2011 are being enclosed as per Annexure 'A'.

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

Thanking you

Yours truly,
For D.S. Industries Limited
Salman Farooq
Company SecretaryFax No. 021-411-573-329
Ph: 021-32439618, 35274381**Mills: 11 Km Sheikhpura Faisalabad Road
Ph: 092-56-3882215-16 & 3883315-16**