

D. S. INDUSTRIES LIMITED20-K, Gulberg II, Lahore.
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dsinds@wot.net.pk**April 26, 2012****To
General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.****~~Financial Results for the Third Quarter & Nine Months~~ Period Ended March 31, 2012****Dear Sir,**

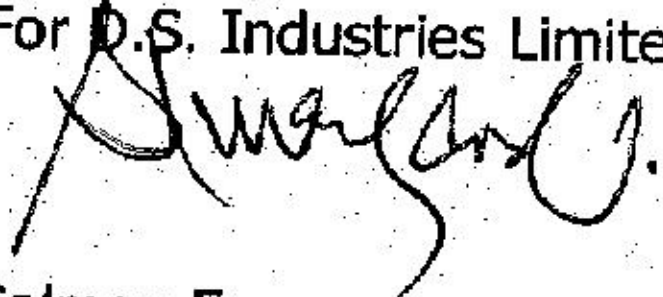
This is to inform you that the Board of Directors in its meeting held today, ~~the Company has approved accounts of the Company for the nine months period ended March 31, 2012.~~

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

Financial results of the Company for the third quarter and nine months period ended March 31, 2012 are being enclosed as per Annexure - A

We will be sending you 300 copies of printed accounts for the period ended March 31, 2012 for distribution amongst the members of the Exchange.

Thanking you

Yours truly,
For D.S. Industries Limited
Salman Farooq
Company SecretaryFax No 021-111-573-329
Ph 021-32439618,35274381**Mills: 11 Km Sheikhupura-Faisalabad Road,
Ph: 092-56 3882215-16 & 3883315-16**