

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore,
Pakistan.

Ph: 092-42 5875303
092-42 5759621

092-42 5714810
Fax: 092-42 5710312

www.dsil.com.pk
dsinds@wol.net.pk

October 9, 2012

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

Financial Results for the Year Ended June 30, 2012

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today at Registered Office of the Company has approved accounts of the Company for the year ended June 30, 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 year ended June 30, 2012 are being enclosed as per Annexure - A

Notice of the annual general meeting of the Company to be held on October 31, 2012 is also being enclosed for your information & records

We will be sending you 300 copies of printed accounts for the year ended June 30, 2012 for distribution amongst the members of the Exchange.

Thanking you

Yours truly,
For D.S. Industries Limited


Salman Farooq
Company Secretary

Fax No 021-111-573-329
Ph 021-32439618, 35274381

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