

D. S. INDUSTRIES LIMITED

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Pakistan.

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February 25, 2008

The Manager Company Affairs
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

1 of 3

Subject: Financial Results for the 2nd Quarter & Half Year Ended December 31, 2007.

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on February 25, 2008 at 1:00 p.m. at the Registered Office of the Company have approved accounts for the 2nd quarter & half year ended December 31, 2007 which are being sent to you along with this letter.

Please also note that the directors have declared interim cash dividend of 10%, i.e. Rs. 1.00 per share of Rs. 10 each for the financial year 2007-2008.

The Share Transfer Book of the Company will be closed from April 1, 2008 to April 7, 2008 (both days inclusive). Transfer received at Gandees Registrar Services (Private) Limited - 516 Clifton Centre, Khayaban-e-Roomi, Kehkashan, Block 5, Clifton, Karachi, at the close of business hours on March 31, 2008 will be treated in time for the purpose of entitlement of Interim Cash Dividend.

We will be sending you 500 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you

Yours truly,
D.S. Industries Limited

Salman Farooq
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/2/08	
Received at: 1:46	Initial: H
Announcement at: 1:47	Initial: 7

Handwritten signature

Fax No 021-2437560, 2460923, 2415763

Mills: 11 Km Sneikhupura-Faisalabad Road,
DL: 092 55 2882215, 15 & 2883315-1A