

**D. S. INDUSTRIES LIMITED**

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**April 18, 2008**

1 of 6

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Financial Results for the 3<sup>rd</sup> Quarter & Nine Months Ended March 31, 2008**

**Dear Sir,**

We have to inform you that the Board of Directors in its meeting held today at 11:00 a.m. at the Registered Office of the Company has approved accounts of the Company for the 3<sup>rd</sup> quarter & nine months ended March 31, 2008 which is being sent to you alongwith this intimation.

In this meeting the Board of Directors has made the following recommendation.

**Bonus Shares**

The Directors' have recommended the issue of fully paid Bonus Shares of 100% i.e. one ordinary share for every one ordinary share held, subject to shareholders approval in the forthcoming Extraordinary General Meeting of the Company which is being called on May 16, 2008 to get approval for enhancing the Authorized Capital of the Company from Rs. 300,000,000/= to Rs. 1,000,000,000/=

**Book Closure**

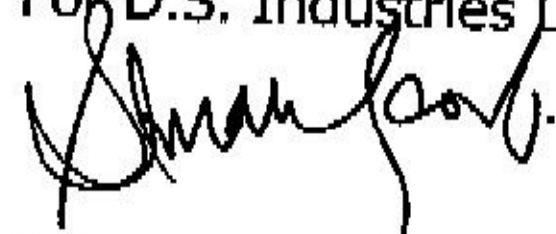
The share transfer books of the Company will remain closed from May 10, 2008 to May 16, 2008 (both days inclusive) to determine entitlement of Bonus Shares.

**Notice of Extraordinary General Meeting and Auditors' Certificate in relation to adequacy of free reserves are also attached.**

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 021-111-573-329

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