

# D. S. INDUSTRIES LIMITED

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Pakistan.

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September 5, 2008

Mr. Sajid Imran  
Joint Director (Capital Issue Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad

*Mr. Bilal Shah*  
*8/9/2008*

**Subject: Compliance of Section 204-A of the Companies Ordinance 1984**

Dear Sir,

This is with reference to Lahore Stock Exchange (Guarantee) Limited notice number 2122 dated August 29, 2008 regarding the subject cited above.

In this respect we do hereby confirm that we have already complied of the requirements of section 204-A of the Companies Ordinance 1984. The name and particulars of our Share Registrar's are as under.

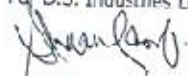
**Name of Share Registrar  
Address**

Ganicees Registrar Services (Private) Limited  
51C, Clifton Centre, Khayaban-e-Roohi,  
Block - 5, Clifton,  
Karachi - 75600  
(021) - 5836920, 5375714

**Phone numbers**

Thanking you

Yours truly,  
For D.S. Industries Limited



Salman Farooq  
Company Secretary



**Copy to :** Karachi Stock Exchange (Guarantee) Limited  
Lahore Stock Exchange (Guarantee) Limited

*4/11/08*