

**D. S. INDUSTRIES LIMITED***Letter Dated: January 22, 2009*

*Notice is hereby given to the members that in pursuance of Section 178(3) of the Companies Ordinance, 1984 the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Extra-Ordinary General Meeting of the Company scheduled to be held on January 30, 2009.*

<b>01.</b>	<b>MR. PERVEZ AHMED</b>
<b>02.</b>	<b>MR. ALI PERVEZ AHMED</b>
<b>03.</b>	<b>MR. HASSAN IBRAHIM AHMED</b>
<b>04.</b>	<b>MR. SULEMAN AHMED</b>
<b>05.</b>	<b>MR. ATTA UR REHMAN</b>
<b>06.</b>	<b>MR. MUNTAZIR MEHDI</b>
<b>07.</b>	<b>MR. MUHAMMAD YOUSUF</b>

*Since the number of persons who offered themselves to be elected does not exceed the number of directors fixed under section 178(1) of the Companies Ordinance, 1984 the above named directors shall be declared to be elected as Director of the Company at the Extra-ordinary General Meeting to be held on January 30, 2009.*