

D. S. INDUSTRIES LIMITED

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March 2, 2009

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

Financial Results for the 2nd Quarter & Half Year Ended December 31, 2008

Dear Sir,

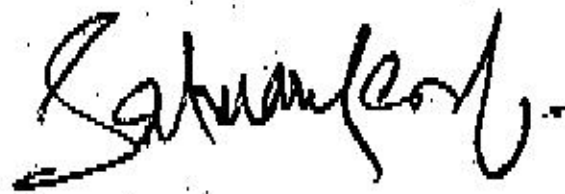
We have to inform you that the Board of Directors in its meeting held on Saturday, February 28, 2009 at the Registered Office of the Company have approved accounts of the Company for the 2nd Quarter & Half Year Ended December 31, 2008 which are being sent to you along-with this letter.

Please also note that directors have not declared any dividend / bonus shares in this meeting.

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

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