

D. S. INDUSTRIES LIMITED

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Pakistan.

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April 30, 2009

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

Financial Results for the 3rd Quarter & Nine Moths Ended March 31, 2009

Dear Sir,


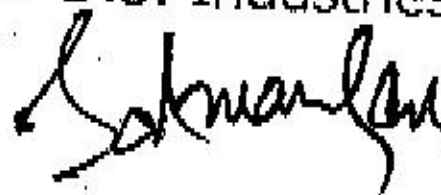
We have to inform you that the Board of Directors in its meeting held today, April 30, 2009 at the Registered Office of the Company have approved accounts of the Company for the 3rd Quarter & Nine Months Ended March 31, 2009 which are being sent to you along-with this letter.

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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