

D. S. INDUSTRIES LIMITED

1 & 3

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October 9, 2009

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

Subject: Financial Results for the Year Ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors in its meeting held today, October 9, 2009 at Registered Office of the Company have approved accounts of the Company for the year ended June 30, 2009 which are being sent to you along-with this letter.

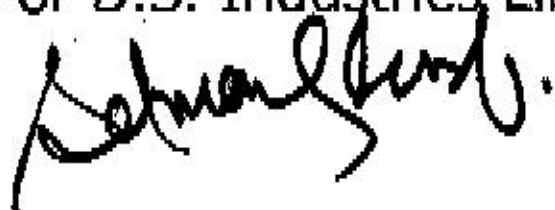
Please also note that directors have not declared any dividend / bonus or right shares in this meeting.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Notice of the annual general meeting is also attached with this intimation.

Thanking you

Yours truly,
For D.S. Industries Limited



Salman Farooq
Company Secretary

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