

D. S. INDUSTRIES LIMITED

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April 30, 2010

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

Subject: Financial Results for the 3rd Quarter & Nine Month Ended March 31, 2010

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on April 29, 2010 at Registered Office of the Company have approved accounts of the Company for the 3rd quarter and nine month ended March 31, 2010.

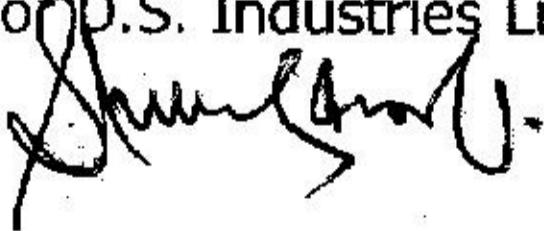
Please also note that directors have not recommended any dividend / bonus or right shares in this meeting.

Financial results of the Company for the 3rd quarter and nine month ended March 31, 2010 are being enclosed as per Annexure - A

We will be sending you 300 copies of printed accounts of the Company 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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