

D. S. INDUSTRIES LIMITED

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February 29, 2012

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

Financial Results for the Second Quarter & Half Year Ended December 31, 2011

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today at Registered Office of the Company has approved accounts of the Company for the half year ended December 31, 2011.

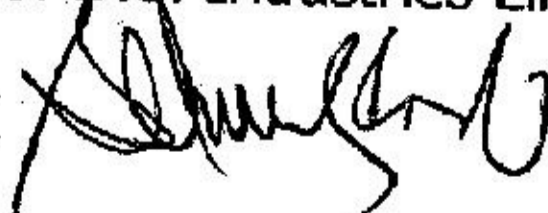
Please also note that directors have not recommended any dividend / bonus or right shares in this meeting.

Financial results of the Company for the second quarter and half year ended December 31, 2011 are being enclosed as per Annexure - A

We will be sending you 300 copies of printed accounts for the period ended December 31, 2011 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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