

D. S. INDUSTRIES LIMITED

20-K, Gulberg II, Lahore.
Pakistan.

Ph: 092-42 5875303
092-42 5759621

092-42 5714810
Fax: 092-42 5710312

www.dsil.com.pk
dsinds@wol.net.pk

October 10, 2011

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

Subject: Financial Results for the Year Ended June 30, 2011

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on Friday October 7, 2011 at Registered Office of the Company have approved accounts of the Company for the year ended June 30, 2011.

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

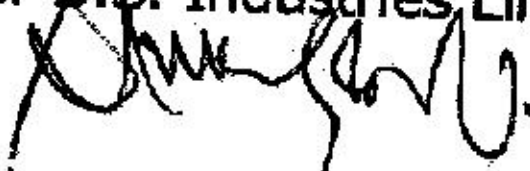
Financial results of the Company for the year ended June 30, 2011 are being enclosed as per Annexure - A

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

Notice of Annual General Meeting is also being enclosed for your information & records

Thanking you

Yours truly,
For D.S. Industries Limited


Salman Farooq
Company Secretary

Fax No 021-111-573-329
Ph 021-32439618, 35274381

**Mills: 11 Km Sheikhupura-Faisalabad Road,
Ph: 092-56 3882215-16 & 3883315-16**