

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@wpl.net.pk

July 4, 2012

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi**

CHANGE OF REGISTRAR/TRANSFER AGENT OF D.S.INDUSTRIES LIMITED

Dear Sir,

We have to inform you that the Board of Directors appointed M/s. THK Associates (Private) Limited as Share Registrars/Transfer Agents of the Company with effect from July 1, 2012 In place of M/s Gangjees Registrar Services (Private) Limited

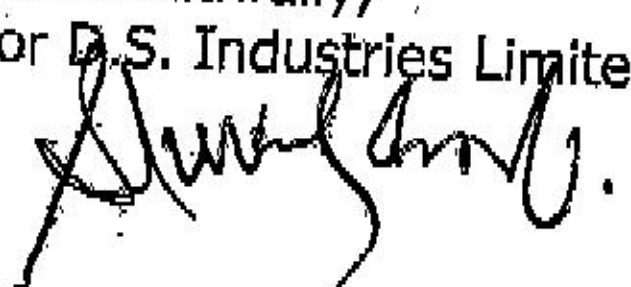
Complete name, address and contact numbers of new share registrar is as under;

**THK Associates (Pvt) Limited,
Ground Floor,
State Life Building -3,
Dr. Ziauddin Ahmed Road,
Karachi-75530**

**Tel: 021-111-000-322
Fax: 021-35655595**

Kindly circulate the above information amongst your members.

Yours faithfully,
For D.S. Industries Limited


Salman Farooq
Company Secretary



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