

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore. Tel: 7540336-7, Fax: 7540335
E.mail: info@diamondfoam.com

FORM-3

Ref:- DIL/CS/006-3

Dated:-17-10-2008

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

Subject:- FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008

Dear Sir,


We have to inform you that the Board of Directors of our Company in their meeting held at 10:30 A.M. on Friday, 17th October, 2008 considered and approved the enclosed Financial Results of the Company for the year ended 30th June, 2008.

Meanwhile we inform you that the Annual General Meeting of the Company will be held at Principal Office at 23-Km, Multan Road Mohlanwal Lahore, on Monday 10th November, 2008 at 11:30 A.M.

Further inform you that the Share Transfer Books of the Company will be closed from 3rd November, 2008 to 10th November, 2008 (both days inclusive) for the purpose of annual general meeting of the company. Transfers received at our Share Registrar M/s Corplink (pvt) Limited Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on 2nd November, 2008 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMAD
COMPANY SECRETARY

