

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore. Tel: (042) 111-111-666, 37540336-7, Fax: (042) 37540335
E.mail: info@diamondfoam.com

FORM-1

Ref:- DIL/CS/006-4

Dated:-21-02-2012

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

Subject:- **BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 am on Tuesday, 28th February, 2012 at Lahore to consider and approve half yearly accounts of the company for the period ended 31st December, 2011.

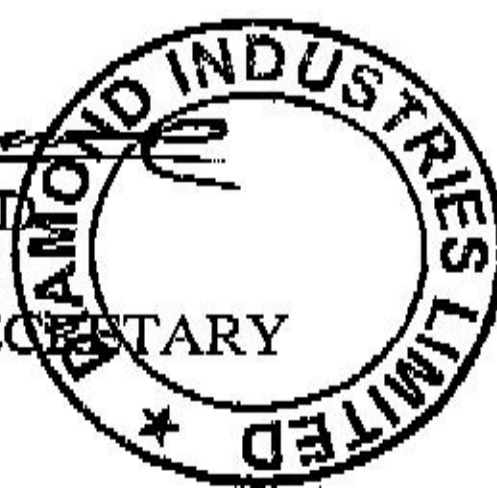
The company has declared the "Closed Period" from 21-02-2012 to 28-02-2012 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange and accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY



STOCK EXCHANGE
RECEIVED
22 FEB 2012


Factory: Plot # 25, Gadoon Amazai Industrial Estate, Topi Ganduf Road, Swabi, Khyber-Pakhtoonkwa, Ph: (0938) 270597