

DIAMOND INDUSTRIES LIMITED

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FORM-1

Ref:- DIL/CS/006-4

Dated:-01-10-2012

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 2:00 P.M on Monday, 8th October, 2012 at Lahore to consider and approve Annual Accounts for the period ended 30th June, 2012.

The company has declared the "Closed Period" from 02-10-2012 to 08-10-2012 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.