



EMD/233/595/2002 - 843

October 7, 2013

Mr. Nazir Ahmed,
Company Secretary,
Diamond Industries Limited,
23-KM Multan Road,
Mohanwal,
Lahore.

FAX: 042-53000010

Re: Application for extension in time for holding of Annual General Meeting under Section 158 of the Companies Ordinance, 1984 for the year ended June 30, 2013

Dear Sir,

Please refer to your application dated October 3, 2013 requesting extension of time for holding of Annual General Meeting (AGM) and laying of annual audited accounts for the year ended June 30, 2013.

2. In this connection, I am directed to inform you that the competent authority has allowed 30 days extension in time for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2013 up to November 30, 2013, as per the provisions of Section 158 & 233 of the Companies Ordinance, 1984.

Yours truly,

Tariq Ahmad
Joint Director (Enforcement)

SECURITIES & EXCHANGE
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