

DIAMOND INDUSTRIES LIMITED

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

FORM-1

Ref:- DIL/CS/006-4

Dated:-18-02-2015

The General Manager
Karachi Stock Exchange 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 pm on Wednesday, February 25, 2015 at Lahore to consider and approve half yearly accounts for the period ended December 31, 2014.

The company has declared the "Closed Period" from 18-02-2015 to 25-02-2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

DIAMOND INDUSTRIES LIMITED

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FORM-1

Ref:- DIL/CS/022-1

Dated:-18-02-2015

The Secretary
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.

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 pm on Wednesday, February 25, 2015 at Lahore to consider and approve half yearly accounts for the period ended December 31, 2014.

The company has declared the "Closed Period" from 18-02-2015 to 25-02-2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

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FORM-1

Ref:- DIL/CS/003-2

Dated:-18-02-2015

The Secretary
Lahore Stock Exchange Limited
19-Khayabane Aiwan-e-Iqbal,
Lahore.

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 pm on Wednesday, February 25, 2015 at Lahore to consider and approve half yearly accounts for the period ended December 31, 2014.

The company has declared the "Closed Period" from 18-02-2015 to 25-02-2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

