



DIAMOND INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Industrial Estate, Sawabi. Lahore PAKISTAN
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Post-ID: 069783
September 28,2015,11:21:21

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 06/10/2015 at 02:00:PM, at Lahore to consider the Annual Accounts for the period ended 30/06/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 28-09-2015 to 06-10-2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,