

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
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FORM-1

Ref:- DIL/CS/006-4

Dated:- 27-09-2017

The General Manager
Pakistan 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 on Thursday 05th October, 2017 at 02:00 pm, at Lahore to consider and approve Annual Accounts for the period ended 30th June, 2017.

The company has declared the "Closed Period" from 27-09-2017 to 05-10-2017 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 faithfully,

For DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary