

DIAMOND INDUSTRIES LIMITED

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FORM-1

Ref:- DIL/CS/006-4

Dated:- 18-10-2018

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 25th October, 2018 at 2:00 pm, at Lahore to consider and approve Quarterly Accounts for the period ended 30th September, 2018.

The company has declared the "Closed Period" from 18-10-2018 to 25-10-2018 as required under clause 5.6.1(d) of PSX Regulations. 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