

# DIAMOND INDUSTRIES LIMITED

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## FORM-1

Ref:- DIL/CS/006-4

Dated:- 18-02-2019

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject:- **BOARD MEETING**

Dear Sir,

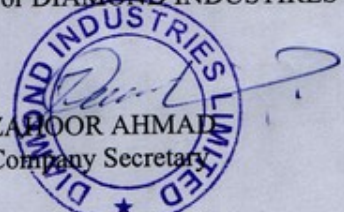
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 25<sup>th</sup> February, 2019 at 02:00 pm, at Lahore to consider and approve Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2018.

The company has declared the "Closed Period" from 18-02-2019 to 25-02-2019 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

  
ZAFUOR AHMAD  
Company Secretary