

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
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Ref:- DIL/CS/006-3

Dated:- 25-02-2019

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

Subject:- **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company held today, February 25, 2019 at 2:00 pm at 23-Km, Multan Road, Mohlanwal, Lahore for approval of Unaudited Accounts of the company Period Ended 31-12-2018 is still in progress. Announcements of the annual results for the financial year ended December 31, 2018 will be furnished on next working day i.e. February 26, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours faithfully,

For DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary