



DIAMOND INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Industrial Estate, Sawabi. Lahore PAKISTAN
Tel:111-111-666, 37540336-7, 37932001-07 Fax:37925299, 37540335
Email:info@diamondfoam.com Website:www.diamondfoam.com

Post-ID: 216454

October 3, 2023, 15:22:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-03 at 02:00, at Lahore to consider the Annual Audited Accounts of the Company for the year ended 2023-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,