



# 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: 221311

November 20, 2023, 15:10:51

## **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 a meeting of the Board of Directors of the Company will be held on 2023-11-27 at 12:00, at Lahore to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-11-20 to 2023-11-27 as required 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 Sincerely,