

DIAMOND INDUSTRIES LIMITED

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E.mail: info@diamondfoam.com

Ref:- DIL/CS/076

Dated:-30-09-2008

C. FILE

06 OCT 2008

Commissioner (Company Law Division)
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad.

SUBJECT:- HOLDING OF ANNUAL GENERAL MEETING.

Assalam-O-Alaikum,

Reference supra subject matter we inform you that based upon last year schedule, BOD Meeting of our company is to be held on 08/10/2008 for which notification be sent to respective stock exchanges seven days before i.e. 01/10/2008 but there is Eid holiday on this date.

Further we may submit that comparative to last year situation, we are facing abnormal conditions of undeclared frequent electricity breakdown, lesser working hours in the holy month of Ramazan and now five consecutive Eid holidays, so we are unable to hold AGM on its scheduled date of 31-10-2008 by complying necessary formalities which are falling during gazette holidays.

Accordingly in the given circumstances when our staff shall report back after Eid holidays we shall attend this matter and comply with the formalities for holding of AGM on 15/11/2008.

Thanking you for your cooperation

for DIAMOND INDUSTRIES LIMITED,


NAZIR AHMED
COMPANY SECRETARY


Copy to:-

- 1) Registrar of Companies, Securities & Exchange Commission of Pakistan, Peshawar
- 2) Lahore Stock Exchange (Guarantee) Limited
- 3) Karachi Stock Exchange (Guarantee) Limited
- 4) Islamabad Stock Exchange (Guarantee) Limited