

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore. Tel: (042) 111-111-666, 7540336-7, Fax: (042) 5300010, 7540335
E.mail: info@diamondfoam.com

FORM-7

Ref:- DIL/CS/006-3

Dated:-29-04-2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- **FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2009**

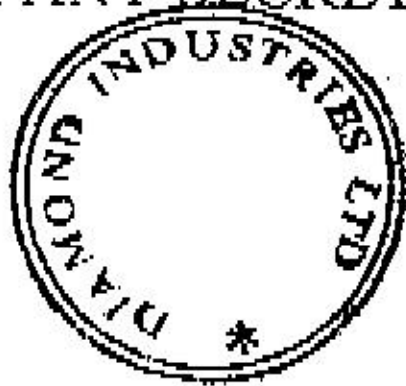
Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11:30 A.M. on Wednesday, 29th April, 2009 at Lahore considered and approved the enclosed Financial Results of the Company for quarterly accounts ended 31-03-2009.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMAD
COMPANY SECRETARY



Factory: Plot # 25, Gadoon Amazai Industrial Estate, Topi Ganduf Road, Swabi, NWFP., Ph (0938) 270597