

DIAMOND INDUSTRIES LIMITED

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FORM-1

Ref:- DIL/CS/006-3

Dated:-02-10-2009

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 A.M. on Friday, 9th October, 2009** at **Lahore** to consider and approve Annual Accounts for the period ended **30th June, 2009.**

The company has declared the "Closed Period" from 02-10-2009 to 09-10-2009 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange and 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 members of the Exchange accordingly.

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMAD
COMPANY SECRETARY

