

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore. Tel: (042) 111-111-666, 37540336-7, Fax: (042) 37540335
E.mail: info@diamondfoam.com

FORM-4

Ref:- DIL/CS/006-~~1~~

Dated:-09-10-2010

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

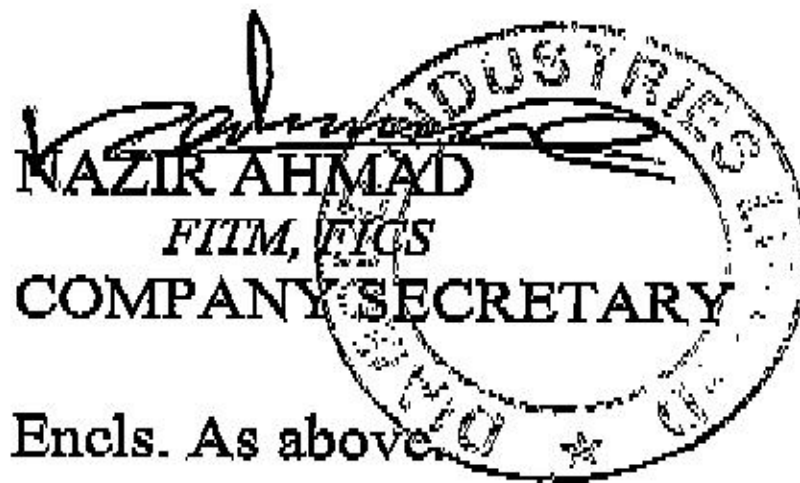
Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Assalam-O-Alaikum,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 30th October, 2010 for circulation amongst your members.

Thanking you,

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMAD
FIIIM, FICS
COMPANY SECRETARY

Encls. As above.

