

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/006-4

Dated:-08-10-2011

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

Subject:- NOTICE OF ANNUAL GENERAL MEETING

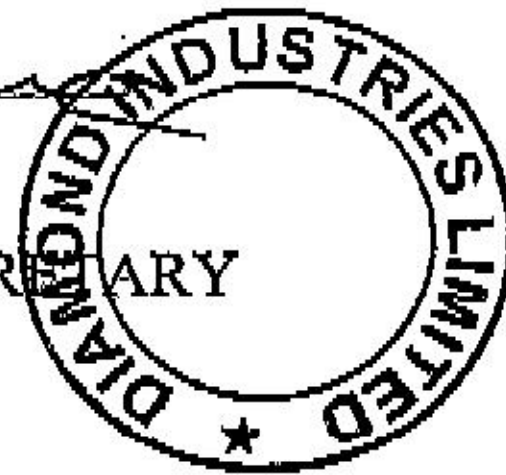
Assalam-O-Alaikum,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31st October, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMAD
FITM, FICS
COMPANY SECRETARY



Encls. As above.

