



DIAMOND INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Industrial Estate, Sawabi. Lahore PAKISTAN
Tel:111-111-6666, 37540336-7, 37932001-07 Fax:37925299, 37540335
Email:info@diamondfoam.com Website:www.diamondfoam.com

Post-ID: 080549

April 20,2016,15:14:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26-04-2016 at 02:00:PM, at Lahore to consider the Quaterly Accounts for the period ended 31-03-2016 for declaration of any entitlement.

The Company has declared the Closed Period from 20-04-2016 to 26-04-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,