



DIAMOND INDUSTRIES LIMITED

23-K.M. Multan Road, Mohlanwal Industrial Estate, Sawabi. Lahore PAKISTAN

Tel:111-111-666, 37540336-7, 37932001-07 Fax:37925299, 37540335

Email:info@diamondfoam.com Website:www.diamondfoam.com

REVOKED

2017-04-19 12:55:53

Post-ID: 097452

April 19,2017,12:08:24

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 2017-04-25 at 02:00, at Lahore to consider the Quarterly Accounts for the period ended 2017-04-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-19 to 2017-04-25 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,