

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: 111-111-666, 37540336-7

Fax: (042) 37540335, E.mail: diamondind@diamondfoam.com

FOAM-2

REF: # DIL/CS/006-4

Dated: 27-11-2013

The General Manager
Karachi Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road.
Karachi.

Subject:- **Approval of Date and Time for holding the Annual General Meeting for the year Ended 30-06-2013**

Dear Sir,

In pursuance to our letter dated 07-11-2013 and in the light of Extension granted by SECP vide letter # EMD/233/595/2002-1216 of November 25, 2013 (copy enclosed), the Annual General Meeting of our company be held on Saturday 28th December, 2013 at 10:00 a.m. at Company's Registered Office situated at "Plot No.25, Gadoon Amazai Industrial Estate, Topi Ganduf Road, Swabi Khyber-Pakhtoonkhwa.

You are requested to kindly accord your approval to the date and time for holding of the aforementioned AGM.

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY