

DIAMOND INDUSTRIES LIMITED

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

FORM-3

Ref:- DIL/CS/006-4

Dated:- 05-12-2013

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

Subject:- **FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2013**

Dear Sir,

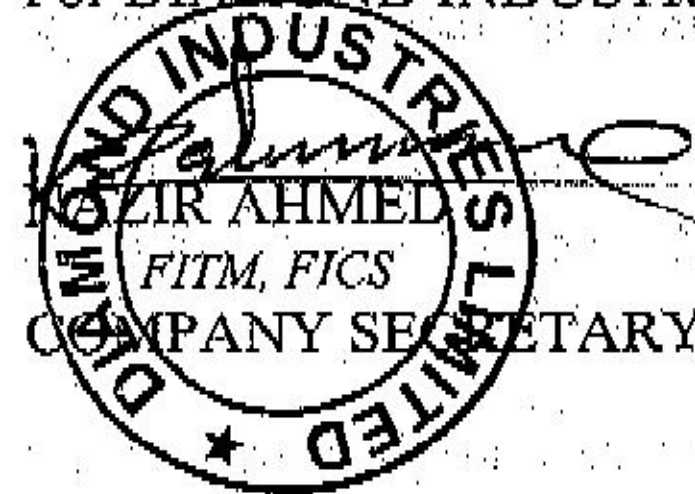
We have to inform you that the Board of Directors of our Company in their meeting held on 5th December, 2013 at 2:30 pm at 23-Km, Multan Road, Mohlanwal, Lahore considered and approved the enclosed financial results of the company for the year ended June 30, 2013.

Meanwhile we inform you that the Annual General Meeting of the Company will be held at at company's registered office Plot # 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber Pakhtoon Khwa on Saturday 28th December, 2013 at 10:00 a.m.

Further inform you that the Share Transfer Books of the Company will be closed from 21st December, 2013 to 28th December, 2013 (both days inclusive) for the purpose of Annual General Meeting of the company. Transfers received at our Share Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on 20th December, 2013 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED



Factory: Plot # 25, Gadoon Amazai Industrial Estate, Swabi, Khyber Pakhtoonkhwa, Ph.(0938) 270597