

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,

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FORM-4

Ref:- DIL/CS/006-4

Dated:- 06-12-2013

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

Subject:- **NOTICE OF ANNUAL GENERAL MEETING**

Assalam-O-Alaikum,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on 28th December, 2013 for circulation amongst your members.

Thanking you,

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED

