

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-17

Ref:- DIL/CS/006-4

Dated:- 08-03-2014

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

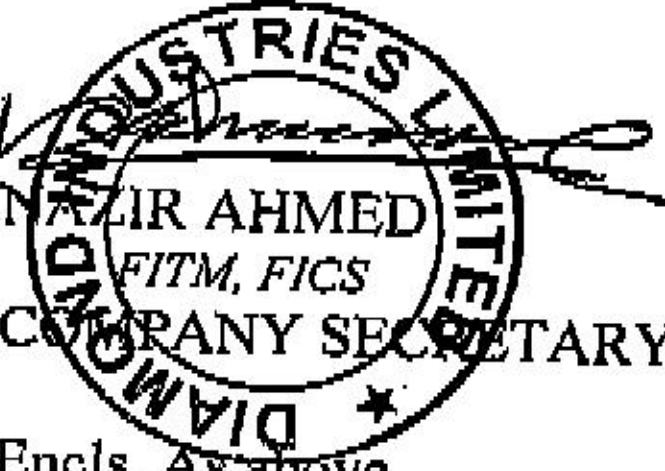
Subject:- **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Assalam-O-Alaikum,

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the company to be held on March 31, 2014 for circulation amongst your members.

Thanking you,

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY
Encls. As above.