

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-1

Ref:- DIL/CS/006-4

Dated:-21-04-2014

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

Subject:- **BOARD MEETING**

Dear Sir,

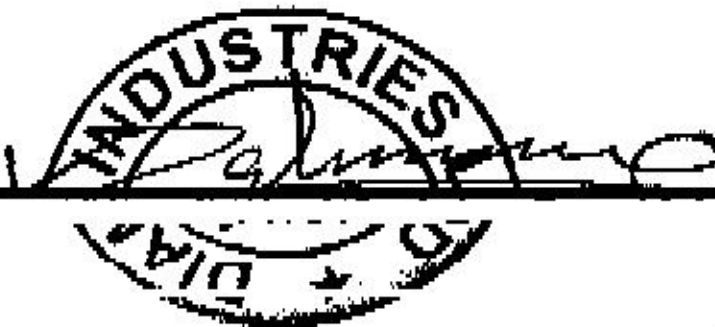
This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:00 pm on Monday April 28, 2014 at Lahore to consider and approve quarterly accounts for the period ended March 31, 2014.

The company has declared the "Closed Period" from 21-04-2014 to 28-04-2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange and 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 members of the Exchange accordingly.

Yours faithfully,

For DIAMOND INDUSTRIES LIMITED



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