

DIAMOND INDUSTRIES LIMITED

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

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

REF: DIL/CS/006-4

DATED:- 17-03-2016

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

Subject: **Change Of Director**

Dear Sir,

We have to inform you that Mr. Zahoor Ahmad has ceased to be the Director of the Company w.e.f. 16-03-2016 and Mr. Mohib Hussain has been appointed as Director of the company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED

ZAHOOR AHMAD
Company Secretary

