

# DIAMOND INDUSTRIES LIMITED

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## FORM-1

Ref:- DIL/CS/006-4

Dated:- 23-09-2021

The General Manager  
**Pakistan 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 on Thursday 30<sup>th</sup> September, 2021 at 02:00 pm, at Lahore to consider and approve Annual Accounts for the period ended 30<sup>th</sup> June, 2021 for declaration of any entitlement.

The company has declared the "Closed Period" from 23-09-2021 to 30-09-2021 as required under clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly

Yours faithfully,

For DIAMOND INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary