

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
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FORM-1

Ref:- DIL/CS/006-4

Dated:- 19-04-2019

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

Subject:- **BOARD MEETING**

Dear Sir,

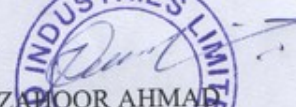
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 26th April, 2019 at 02:00 pm, at Lahore to consider and approve Quarterly Accounts for the period ended 31st March, 2019.

The company has declared the "Closed Period" from 19-04-2019 to 26-04-2019 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


ZAFUOR AHMAD
Company Secretary