

# DIAMOND INDUSTRIES LIMITED

23-C-III, W.Mall, MM Alam Road, Gulberg-III, Lahore Tel: 111-111-666, 37540336-7

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

Ref: DIL/CS/003-2

Dated: 25-11-2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi 74000.

Subject:- **Disclosure of Material Information**

Dear Sir,

In continuation of our disclosure of Material Information of 12.09.2025 and as required under Rule Book of Pakistan Stock Exchange Limited (PSX) and Securities Act, 2015, Diamond Industries Limited (the "Company") hereby conveys the following information.

1. To resume manufacturing / business operations of the company from January 01, 2026 onwards and the BOD of the Company in its meeting of today approved the proposal/offer of **Diamond Products (Pvt) Limited** for taking over the factory at Lahore on lease / rent for a period of five years and for taking over of possession of the complete running / operational factory, presently engaged in manufacture of foam and spring mattresses, furniture and allied products, together with complete plant and machinery, installed at its Lahore factory including inventories of raw materials and finished goods on or before 31<sup>st</sup> of December, 2025.
2. To resume manufacturing activities and production of high-end Foam & Spring mattresses, and allied Products in its Gadoon factory latest by **September 01, 2026** and for the purpose the BOD has constituted a committee comprising of two Directors and CFO to prepare & present the financials feasibility latest by the end of February 2026.
3. The BOD has also proposed the disposal of old obsolete plant & machinery installed at Gadoon factory on "As is where is basis" well before September 2026 and have authorized the above committee to take all necessary practical and legal steps.
4. As mentioned above, till the procurement & installation of new plant & machinery at Gadoon Factory, The Gadoon unit of the company shall remain temporarily closed till August 2026.
5. The mailing / Correspondence address of Head Office / Principal Office of the Company has been changed from 23-Km, Multan Road Mohlanwal, Lahore to 23-C-III, W.Mall, MM Alam Road, Gulberg-III, Lahore

You may please inform the members of your Exchange accordingly.

Sincerely yours,  
for DIAMOND INDUSTRIES LIMITED

ZAHOOR AHMAD  
Company Secretary

Copy to :-

- The Executive Director (HOD)-SECP
- The Chief Regulatory Officer-PSX
- PSX Website

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