

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

Ref: DIL/CS/003-2

Dated: 01-01-2026

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

Subject:- Disclosure of Material Information

Dear Sir,

Further to our disclosures dated September 12, 2025, and November 25, 2025, pursuant to the Rule Book of Pakistan Stock Exchange Limited (PSX) and Securities Act, 2015, Diamond Industries Limited ("the Company") informs that:

Lease Agreement and Resumption of Commercial Operations:

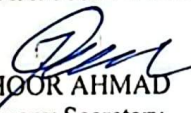
As decided by the management of the company in its BOD meeting of November 25, 2025 regarding resumption of business manufacturing operations, the Company has signed a lease agreement and taken over the possession of a running factory engaged in manufacturing of foam and spring mattresses, furniture, and allied products, located at 58-km Multan Road, Khankay More, Bhai Pheru, Lahore.

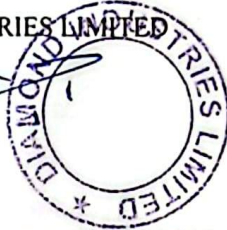
The Company has also commenced its manufacturing operations effective from today i.e. **January 1, 2026** from the said business unit in order to capture its market share in the interest of its minority shareholders .

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