

DIAMOND INDUSTRIES LIMITED

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

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

FORM-4

Ref:- DIL/CS/006-4

Dated:- 07-10-2015

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


Subject:- NOTICE OF ANNUAL GENERAL MEETING

Assalam-O-Alaikum,

Please find enclosed a copy of the Notice of Annual General Meeting of the company to be held on 31st October, 2015 for circulation amongst your members.

Thanking you,

Sincerely yours,
For DIAMOND INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

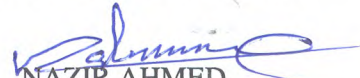
Encls as above.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of Shareholders of Diamond Industries Limited will be held on Friday 31st October, 2015 at 11:00 A.M. at Company's Registered Office at Plot No. 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa to transact the following business:

1. To confirm minutes of the Extra Ordinary General Meeting held on 31st October, 2014.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June, 2015 together with the Auditors' Report and Directors' Report thereon.
3. To appoint External Auditors for next financial year ending June 30, 2016 and to fix their remuneration. The retiring auditors, being eligible have offered themselves for reappointment. Audit Committee of the Board has also recommended for their re- appointment of M/s SARWARS Chartered Accountants, office# 12-14, 2nd Floor, Lahore Centre, 77-D, Main Boulevard, Gulberg-III, Lahore, as Auditors of the company for next financial year ending June 30, 2016.
4. To consider any other transactions with the permission of the chair.

BY ORDER OF THE BOARD


NAZIR AHMED
(FITM, FICS)

COMPANY SECRETARY

Lahore: 07-10-2015

Notes:

1. The share transfer books of the company will remain closed from 24th October, 2015 to 31st October, 2015 (both days inclusive). The shares received at company's share registrar office i.e. Corplink (Pvt) Limited by the close of business on 23rd October, 2015 will be considered in order for registration in the name of the transferees.
2. Members of the company are requested to immediately notify the change of address, if any, to the Share Registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial Model Town, Lahore.
3. A member of the company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the registered office not less than 48 hours before the meeting.
4. The members whose share are maintained on Central Depository System with the Central depository Company of Pakistan Limited should follow the guidelines for attending the General Meeting and appointment of proxies as laid down by the Securities and Exchange Commission of Pakistan.