

# DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: 111-111-666, 37540336-7  
Fax: (042) 37540335, E.mail: [diamondind@diamondfoam.com](mailto:diamondind@diamondfoam.com)

REF: DIL/CS/006-4

DATED:- 17-03-2016

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Zahoor Ahmad has been appointed as Company Secretary with effect from 07-03-2016 in place of Mr. Nazir Ahmed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sincerely yours,  
For DIAMOND INDUSTRIES LIMITED

ZAHOOR AHMAD  
Company Secretary

