

DIAMOND INDUSTRIES LIMITED

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REF: DIL/CS/006-4

DATED:- 31-05-2017

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

Subject: Change of Chief Executive/ Directors

Dear Sir,

We have to inform you that.

1. Mr.Shariq Iftikhar Chief Executive has ceased to be the Chief Executive and Director of the company w.e.f. May 31, 2017 and Mr. Iftikhar Shaffi has been appointed as Chief Executive and Mr. Qaiser Saleem Khan has been appointed as Director of the company in his place.
2. Mr. Bilal Ejaz Director has ceased to be Director of the company w.e.f. May 31, 2017 and Mr. Imran Kabir has been appointed as Director in his place.

New Board of the company now consists of the followings

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|--------------------------|----------------------------|
| • Mr. Iftikhar Shaffi | Chief Executive / Director |
| • Mr. Muhammad Sameer | Director |
| • Mr. Hashim Aslam Butt | Director |
| • Mr. Mohib Hussain | Director |
| • Mr. Abdul Shakoor | Director |
| • Mr. Qaiser Saleem Khan | Director |
| • Mr. Imran Kabir | Director |

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

Sincerely yours,
for DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary