

DIAMOND INDUSTRIES LIMITED

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

REF: DIL/CS/006-4

DATED:- 09-02-2018

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Munawar Hussain has been appointed as Chief Financial Officer of the company in place of Mr. Muhammad Bashir Khan with effect from February 08, 2018.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
for DIAMOND INDUSTRIES LIMITED

ZAFQOR AHMAD
Company Secretary

Copy to :-

The Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad