

# DIAMOND INDUSTRIES LIMITED

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Ref:- DIL/CS/006-4

Dated: 24-03-2020

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

Subject:- **NOTICE OF ELECTION OF DIRECTORS OF DIAMOND INDUSTRIES LIMITED**

Dear Sir,

With reference to the above, we are enclosing herewith a copy of Notices of Election of Directors (both English and Urdu) under section 159(4) of the Companies Act, 2017 which has been published on Tuesday 24<sup>th</sup> March, 2020 in Business Recorder and Nawa-e-Waqat. Since the number of persons who have offered themselves for election of Directors is not more than the number of Director fixed by the Board under section 159 (1) of the Companies Act, 2017 hence the name mentioned in the enclosed notice will be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting.

As there is no any other agenda in the Extraordinary General Meeting and in the light of the threat posed by the evolving COVID-19 (Coronavirus), directives from the Securities & Exchange Commission of Pakistan (SECP) vide its circular No. 5 of 2020 dated March 17, 2020 this meeting will be convene with minimum number of shareholders ensuring quorum requirement.

The shareholders can consolidate their attendance by proxies and can also provide their comments / suggestions for the proposed agenda item of the EOGM on WhatsApp No. +92 322 9001210 and email: [zahoor.ahmad@diamondfoam.com](mailto:zahoor.ahmad@diamondfoam.com)

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For DIAMOND INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary



Encl. As above

Cc: The Executive Director (Corporate Supervision Department)  
Company Law Division  
Securities & Exchange Commission of Pakistan,  
NIC Building, Blue Area, ISLAMABAD

## Diamond Industries Limited

### ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby informed that the following persons have filed with the company notices of their intention to contest the election of directors in the forthcoming Extraordinary General Meeting scheduled to be held on Tuesday March 31, 2020 at Registered Office of the company situated at Plot No. 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa.

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|--------------------------|------------------------|
| 1. MR. IFTIKHAR SHAFFI   | 2. MR. QAISER SALEEM   |
| 3. MR. IMRAN KABIR       | 4. MR. MUHAMMAD SAMEER |
| 5. MR. HASHIM ASLAM BUTT | 6. MR. MOHIB HUSSAIN   |
| 7. MR. ABDUL SHAKOOR     |                        |

Since the number of persons who have offered themselves for election to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as directors of the company for the next term of three years in the forthcoming Extraordinary General Meeting.

BY ORDER OF THE BOARD

ZAHOOR AHMAD  
Company Secretary

Lahore: 24-03-2020

روزنامہ نوائے وقت لاہور (3) 24 مارچ 2020ء

## ڈائمنڈ انڈسٹریز لمیٹڈ

### ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کے تحت، کمپنی کے حصص داران کو بذریعہ پبلک اطلاع کیا جاتا ہے کہ مندرجہ ذیل شخصیات نے بروز منگل مورخہ 31 مارچ 2020 کو برحق نامی آفس واقع پلاٹ نمبر 25، گڈون امازائی، انڈسٹریل اسٹیٹ، صوابی، خیبر پختونخواہ، میں مستعد ہونے والے غیر معمولی اجلاس عام میں جس میں سات ڈائریکٹرز کا انتخاب ہونا ہے، بطور ڈائریکٹرز انتخاب کے لئے اپنے اظہارِ دلچسپی کے نوٹس جمع کروائے ہیں۔

- |                       |                    |
|-----------------------|--------------------|
| 1 - جناب افتخار شفیع  | 2 - جناب قیصر سلیم |
| 3 - جناب عمران کبیر   | 4 - جناب محمد کبیر |
| 5 - جناب ہاشم اسلم بٹ | 6 - جناب محبت حسین |
| 7 - جناب عبدالشکور    |                    |

چونکہ ان افراد کی تعداد کمپنیوں نے خود کو انتخاب کے لئے پیش کیا ہے کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی سطر کردہ تعداد سے زائد نہیں ہے، لہذا مذکورہ بالا سات افراد کو کمپنی کے غیر معمولی اجلاس عام میں آئندہ تین (3) سالوں کے لئے ڈائریکٹرز منتخب تصور کیا جائے گا۔

مکرم پورڈ

ظہور احمد

کمپنی سیکریٹری

لاہور: 24 مارچ، 2020ء