

# DIAMOND INDUSTRIES LIMITED

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

Ref:- DIL/CS/006-3

Dated:- 30-09-2020

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

Subject:- **BOARD MEERING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company Scheduled to be September 30, 2020 at 2:00 pm at Lahore Annual Audited Accounts of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,  
For DIAMOND INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary