

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road, Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
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FORM-1

Ref:- DIL/CS/006-4

Dated:- 16-02-2023

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

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 23rd February, 2023 at 02:00 pm, at Lahore to consider and approve Half Yearly Accounts for the period ended 31st December, 2022.

The company has declared the "Closed Period" from 16-02-2023 to 23-02-2023 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For DIAMOND INDUSTRIES LIMITED


ZANOOR AHMAD
Company Secretary