

# DIAMOND INDUSTRIES LIMITED

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Ref:- DIL/CS/006-4

Dated:- 10-03-2023

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

Subject:- **Notice of Extraordinary General Meeting for Election of Directors**

Dear Sir,

We have to inform you that the Board of Directors of our Company has fixed seven number of Directors, to be elected for the term of next three years commencing from March 31, 2023.

The Board has also decided to convene the Extraordinary General Meeting which will be held on Friday, 31<sup>st</sup> March, 2023 at 11:00 am. at the registered office of the Company at Plot No.25, Gadoon Amazai Industrial Estate, Topi Ganduf Road, Swabi Khyber-Pakhtoonkhwa to contest the election of directors.

The share Transfer Books of the Company will remain closed from March 24, 2023 to March 31, 2023 (both days inclusive). Transfers received at the office of Company's Registrars, Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore by the close of business on 23 March, 2023 will be treated in time for the purpose of Extraordinary General Meeting.

Thanking you,

Yours truly,  
For DIAMOND INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Diamond Industries Limited will be held on Friday 31<sup>st</sup> March, 2023 at 11:00 A.M. at Company's Registered Office at Plot No. 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa to transact the following business:

### Ordinary Business

1. To confirm minutes of the last Annual General Meeting held on 26<sup>th</sup> October, 2022.
2. To elect the seven directors of the Company as fixed by the Board of Directors, under the provisions of section 159(1) of the Companies Act 2017, for a term of three years, commencing from March 31, 2023.

Followings are the retiring Directors and are eligible to offer themselves for re-election.

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

3. To consider any other transactions with the permission of the chair.

BY ORDER OF THE BOARD

  
ZAHOOR AHMAD  
Company Secretary



Lahore: 10-03-2023

### Notes:

1. The share transfer books of the Company will remain closed from March 24, 2023 to March 31, 2023 (both days inclusive).
2. Any person (including the retiring director) who seeks to contest the election of directors shall file the following documents with the company at the office of the Company's Registrars, M/s CORPLINK (PVT) LTD, Wing Arcade, 1-K, Commercial Area, Model Town, Lahore not later than 14-days before the date of meeting.
  - a) Notice of his/her intention to offer himself/herself for election of directors in terms of section 159(3) of the Companies Act, 2017 together with his/her consent to act as director.
  - b) A declaration confirming that, he/she is aware of his/her duties and powers of directors under the Companies Act, 2017, the Memorandum and Articles of Association of the Company and the listing regulations of the Pakistan Stock Exchange Limited, and that he/she is not ineligible to become a director of a listed company under any of the provisions of the Act, rules and regulations.
  - c) In case of independent directors, a declaration of Independence in terms of Section 166 of the Act, as required under the Listed Companies (Code of Corporate Governance) Regulations 2019
3. A member entitled to attend and vote at the Meeting, may appoint another member as his / her proxy to attend, speak and vote on his/her behalf. Proxies effective must be received at the office of the company not less than 48 hours before holding of meeting.

4. A member, who has deposited his/her shares in Central Depository Company of Pakistan, must bring his/her Participant ID number and account/sub account number alongwith original CNIC or Passport at the time of attending the meeting.
5. In case of corporate entities, Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produce at the time of attending the meeting.
6. To ensure compliance with the SECP Notification SRO 831(1)2012 dated July 05, 2012 read with Notification SRO 19(1)2014 dated January 10, 2014, all members who have not yet submitted their valid CNIC/NTN, are hereby once again requested to submit the same without further delay.

#### STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Independent directors will be elected through the process of election of directors in terms of the provisions of section 159 of the Act, and criteria as specified in the Companies (Manner and Selection of Independent Directors) Regulations, 2018 and will be also listed on the data bank of the independent directors as required under section 166(1) of the Act.