

DIAMOND INDUSTRIES LIMITED

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

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

FORM-1

Ref:- DIL/CS/006-4

Dated:- 05-09-2025

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

Subject:- **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

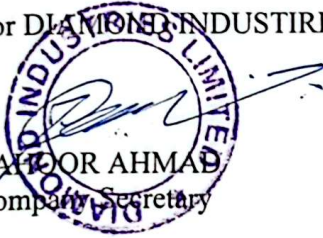
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 12th September, 2025 at 12:00 pm, at Lahore to consider other than financial results.

The company has declared the "Closed Period" from 05-09-2025 to 12-09-2025 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


ZAFAR AHMAD
Company Secretary

Factory: Plot # 25, Gadoon Amazai Industrial Estate, Swabi, Khyber Pakhtoonkhwa, Ph (0938) 270597