DIAMOND INDUSTRIES LIMITED

23-C-III, W.Mall, MM Alam Road, Gulberg-III, Lahore, Tel: 042-111-111-666, 35772785-7, E.mail: diamondind@diamondfoam.com

Ref: DIL/CS/003-2

Dated: 17-11-2025

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance – (RAD),
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi. 74000

Subject:-

Change of Principal Office / Mailing Address of Diamond Industries Limited

Dear Sir,

We are pleased to inform you that our company's Principal Office/Mailing Address has been changed as follows:

Existing Address:

Diamond Industries Limited

23Km, Multan Road, Mohlanwal, Lahore

Cell: 0322-9001210

Email: Zahoor.ahmad@diamondfoam.com

New Address:

Diamond Industries Limited

23-C-III, W.Mall, MM Alam Road, Gulberg-III, Lahore

Cell: 0322-9001210

Email: Zahoor.ahmad@diamondfoam.com

Henceforth, all the future correspondence and communications should be directed to the new address.

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

You are requested to please inform the TRC Certificate Holders of the Exchange.

Thank you.

Sincerely yours,

for DIAMOND INDUSTRIES LIMITED

Company Secretary

cc:-

- Head of Supervision Division -SECP
- The Chief Regulatory Officer-PSX
- PSX website
- CEO & BOD of Diamond Industries Limited