

DIAMOND INDUSTRIES LIMITED

23-C-III, W.Mall, MM Alam Road, Gulberg-III, Lahore Tel: 111-111-666, 37540336-7
Fax: (042) 37540335, E.mail: diamondind@diamondfoam.com

Ref: DIL/CS/003-2

Dated: 20-03-2025

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance
Regulatory Affairs Division,
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi. 74000

Subject:- **NON-SUBMISSION OF MANDATORY SHARIAH DISCLOSURES**

Dear Sir,

With reference to your letter No. PSX/Gen-338 dated March 13, 2026 on the above-captioned subject, we would like to submit that the required disclosure has already been incorporated in Note 31 of our Annual Audited Financial Statements for the year ended June 30, 2025. The relevant extract is reproduced below for your ready reference:

"The Company has no relationship with any bank having Shariah-based operations or operating through Islamic windows."

Furthermore, during the financial period ended December 31, 2025, the business operations of the Company were remained suspended since January 10, 2023 which have now been resumed with effect from January 01, 2026

We trust the above adequately addresses your query and assure you that compliance of all applicable provisions of the PSX Regulations will be compliance in all aspects.

Thanking you and with best regards,

Sincerely yours,
for DIAMOND INDUSTRIES LIMITED

ZAHOOR AHMAD
Company Secretary

cc:-

- Head of Supervision Division -SECP
- The Chief Regulatory Officer-PSX

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