

DIAMOND INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: 111-111-666, 37540336-7,
Fax: (042) 37540335, E.mail: diamondind@diamondfoam.com

Ref:- DIL/CS/006-4

Dated: 31-03-2026

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

Subject: Certified Copies of Resolutions Passed by the Share Holders in the Extra Ordinary General Meeting

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions passed by the shareholders the Extraordinary General Meeting of the Company held on Tuesday, March 31, 2026 at 11:00 a.m.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,
For DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary

Encls. As above.

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

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**CERTIFIED COPIES OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN
THEIR EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON
MARCH 31, 2026 AT 11:00 A.M.**

ORDINARY BUSINESS:

1. TO APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING.


"RESOLVED THAT the Minutes of the Annual General Meeting of Diamond Industries Limited held on October 27, 2025, be and are hereby approved."

2. ELECTION OF DIRECTORS.

"RESOLVED that the following persons be and are hereby elected as Directors of the Company in pursuance of Section 159(1) of the Companies Act 2017 for the next term of three years with effect from March 31, 2026.

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

Certified to be True Copy
For DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD
Company Secretary

Encls. As above.