

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/003-2

Dated: 16-09-2026

Mr. Atif Islam Siddiqui

AGM-Unit Head, Listed Companies Compliance – (RAD),

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi. 74000

Subject:- **Unusual Movement in Volume of the Shares of M/s Diamond Industries Limited (DIL)..... Reply thereof**

Dear Sir,

Reference your letters No. PSX/Gen-1091 of September 15, 2026 on captioned subject matter, and in this context, we may state as under:

1. That in compliance of Section 97 of the Securities Act 2015, we hereby undertake and confirm that the company and its management is not aware of any reason about the unusual movement in volume of the shares of the Company being traded in the market.
2. That there is no material information / development which should have an impact on the price of the shares of the Company and the movement in price is merely due to market conditions.
3. That if there would be any information which may affect the price of the shares of the Company, the same will be immediately sent to the concerned authorities of PSX through PUCARS.

On the face of above facts, we assure you that compliance of all applicable provisions of the PSX Regulations and Securities Act, 2015 will be made in all respects.

Thanking you and with best regards,

Sincerely yours,

for DIAMOND INDUSTRIES LIMITED


ZAHOOR AHMAD

Company Secretary

Cell: 0322-9001210

Copy to :-

- Head of Listed and Unlisted Companies ---SD-SECP
- Head of Brokers & Market Surveillance Department -SECP
- The Chief Regulatory Officer-PSX

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