DIAMOND INDUSTRIES LIMITED

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

Ref:- DIL/CS/006-3

Dated:- 11-11-2026

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

Subject:- **Credit Cash Dividend (D-6)**

Dear Sir,

We are pleased to inform that the cash dividend (D-6) @ Rs. 1 per share, i.e. 10% for the year ended June 30, 2026 has been credited electronically into the designated bank accounts of the shareholders of Diamond Industries Limited on November 10, 2026.

In pursuance to Regulation No. 4 & 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with section 242 of the Companies Act, 2017, the dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld. These dividends will be dealt in accordance with the applicable laws and regulations.

Sincerely yours,
For DIAMOND INDUSTIRES LIMITED

ZAHOOR AHMAD
Company Secretary

c.c. to:-
Executive Director/ HOD, Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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