

# DIAMOND INDUSTRIES LIMITED

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

REF: DIL/CS/003-2

Dated: 08-03-2023

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi. 74000

Subject:- Extract of the Resolutions passed in the Annual General Meeting of the company held on October 27, 2022.

Dear Sir,

In accordance with the clause 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the Annual General Meeting of Diamond Industries Limited, held on October 27, 2022. These resolutions have been passed / adopted and have been effective.

Sincerely yours,  
for DIAMOND INDUSTRIES LIMITED

  
ZAHOOR AHMAD  
Company Secretary



Encl: as above.

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Annexure

## EXTRACTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY BEING HELD ON OCTOBER 27, 2022

1. To confirm the minutes of last Annual General Meeting held on 27<sup>th</sup> day of October, 2021.

*“RESOLVED THAT the Minutes of the Annual General Meeting held on 27<sup>th</sup> October, 2021 having been read, confirmed and approved”.*

2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2022.

*“RESOLVED THAT the annual audited financial statements, of the Company for the year ended June 30, 2022 together with the Directors' Report and Auditors' Reports thereon be/are hereby approved and adopted”.*

3. To appoint external auditors for the next financial year ending June 30, 2023 and to fix their remuneration.

*“RESOLVED THAT M/s Sarwars, Chartered Accountants, be/are hereby appointed as Auditors of the Company for the next financial year ending June 30, 2023 at the remuneration to be fixed by the Directors”.*

Certified to be true copy

  
ZAHOOR AHMAD  
Company Secretary

