

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: 24-03-2023

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

PUCARS/TCS

Subject:- ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with Election of Directors of **Diamond Industries Limited** ("the Company") to be hold in the Extraordinary General Meeting on March 31, 2023, the Company has received the notices of intention to consent election of directors from the following persons:-


1. MR. IFTIKHAR SHAFFI
2. MR. QAISER SALEEM KHAN
3. MR. IMRAN KABIR
4. MR. MUHAMMAD SAMEER
5. MR. HASHIM ASLAM BUTT
6. MR. MOHIB HUSSAIN
7. MRS. SEEMA IFTIKHAR

Since the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

A notice Under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all concerned.

Thanking you,

Yours truly,


ZAHOOR AHMAD
Company Secretary

Copy to:-

The Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area, ISLAMABAD

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ELECTION OF DIRECTORS

In compliance with provision of Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby informed that the following persons have filed with the company notices of their intention to offer themselves to contest election of directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) on March 31, 2023 (Friday) at 11:00 a.m at Registered Office of the company situated at Plot No. 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa.

1. MR. IFTIKHAR SHAFFI
2. MR. QAISER SALEEM KHAN
3. MR. IMRAN KABIR
4. MR. MUHAMMAD SAMEER
5. MR. HASHIM ASLAM BUTT
6. MR. MOHIB HUSSAIN
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ZAHOOR AHMAD
Company Secretary

LAHORE
March 24, 2023