

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:- 03-10-2023

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

Subject:- Applied For Extension For Holding of AGM For the Year Ended 30 June 2023.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for the extension of time for holding of Annual General Meeting for the year ended 30-June, 2023 up to 27 November 2023 i.e. 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for you information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension within 48 hours of its receipt.

Sincerely yours
For DIAMOND INDUSTRIES LIMITED

ZAHOR AHMAD
Company Secretary

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: 03.10.2023

Assistant Director
Securities Marke Division
Policy, Regulation and Development Department,
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad
Ph: 051-9195407

SUBJECT:- Application for Extension in the period for holding of AGM and laying balance-sheet, etc. therein for the Financial Year Ended 30th June, 2023 and Extension for First Quarterly Accounts for the period ended September 30, 2023 under Section 132, 223 and 237 of The Companies Act 2017.

Dear Sir,

Reference subject matter, we may inform you that our auditors conveyed that their audit for the year under consideration cannot be finalized in due course of time and required further 4 week time to verify the audit supporting documents and confirmation from relevant venders etc., and to meet the legal obligations the company should apply for extension in the period for holding of AGM of the company.

we are enclosing herewith our application u/s 132 of the Companies Act 2017 for the extension of the holding of the Annual General Meeting ("AGM") of the Company for the period of 30 days, for submission of Annual Accounts for the year ended June 30, 2023 and laying therein annual audited account of the company.

Accordingly, as desired by the auditors, we are submitting our application for the extension for 30 days u/s 132 of The Companies Act, 2017 and Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 for holding of AGM of the company and submission of accounts for the year ended June 30, 2023 u/s 233 of the companies act 2017, along with necessary documents for your kind perusal.

You are therefore, requested to please consider the above mention reasons, and extension of 30 days may please be granted to hold AGM of the company on 27th November, 2023 and the delay in filing of application is also requested to be condoned off accordingly.

Thanking you and With Best Regards,

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED

ZAHOR AHMAD
Company Secretary



DIAMOND INDUSTRIES LIMITED

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Application for the Extension for 30 days u/s 132 of The Companies Act, 2017 and Rule 27(2) of the Companies (General Provisions and Forms) Regulations, 2018 for holding of Annual General Meeting (AGM) of the company and submission of accounts for the year ended June 30, 2023 u/s 233 of the companies act 2017 and Extension for 30-days for submission of First Quarterly Accounts for the period ended September 30, 2023 u/s 237 of the Companies Act, 2017

The Registration Number, Name and Address of the Company	Registration No. DIAMOND INDUSTRIES LIMITED Plot No. 25, Gadoon Amazai, Industrial Estate, Swabi, Khyber-Pakhtoonkhwa
Date on which the last Annual General Meeting, was held and the financial year of which the financial statements were laid at therein	The last AGM of the Company was held on 27 th October 2022 for the financial year ended June 30, 2022
a) The date upto which extension is required for AGM b) The date upto which extension is required for 1 st quarterly Accounts	a) 27 th November, 2023 b) 30 th November, 2023
The date up to which the Annual General Meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;	As per Section 132 of the Companies Act, 2017 the Company is required to hold its AGM upto October 28, 2023 and place its Annual Accounts for the year ended June30, 2023 before the Shareholders.
Reasons for not being able to hold the Annual General Meeting or not laying the financial statements at the General Meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for;	There are certain accounting and auditing matters which needs to be resolved before the auditors can finalize their audit fieldwork. A Letter from external auditors of the Company in this regard is attached with the application. The minimum time required for this purpose is 30-days.
When the delay is attributed to non-completion of books of accounts or non finalization of audit, the exact state of books of accounts with reasons for noncompletion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	There are certain accounting and auditing matters which needs to be resolved before the auditors can finalize their audit fieldwork. A Letter from external auditors of the Company in this regard is attached with the application. The minimum time required for this purpose is 30-days.

Sincerely,
For DIAMOND INDUSTRIES LIMITED

ZAHOR AHMAD
Company Secretary
Encls. As above.



SARWARS
Chartered Accountants

SCA / 1365

September 28, 2023

The Board of Directors
Diamond Industries Limited
23-K.M, Multan Road, Mohlanwal,
Lahore.

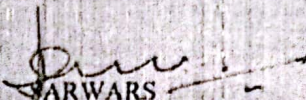
RE: DIAMOND INDUSTRIES LIMITED
ANNUAL AUDIT FOR THE YEAR JUNE 30, 2023

Dear Sir,

In connection with the aforementioned audit of the Company, it is expected that it would take-up to 30-days to complete the audit subject to availability of the relevant records.

In case you requires any other information kindly let us know.

Yours truly,


SARWARS
CHARTERED ACCOUNTANTS

Off: # 12 - 14, 2nd Floor, Lahore Centre, 77-D, Main Boulevard, Gulberg-III, Lahore.
Ph: 35782920-22, Fax: 35773825,
Web : www.sarwarsca.com, E-mail: sarwars@sarwarsca.com/ sarwars.sca@gmail.com



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! UNITED BANK LIMITED !
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*** DEPOSITOR COPY ***

0962-LIBERTY MARKET, LAHORE

DATE 03-OCT-2023 11:03:15

***** CASH MANAGEMENT *****

*** CASH DEPOSIT ***

SCA A/C Title: SECURITIES & EXCHANGE COM

MISSION OF

PAK

SCA A/C No: 000215228952

SCA Branch: JINNAR AVENUE, ISLAMABAD

CV #: M-2023-556225

DEALER CODE: 06

DEALER NAME: DIAMOND INDUSTRIES LTD

PKR: *****15,035/=

PKR FIFTEEN THOUSAND THIRTY-FIVE ONLY

(SEQ NO: 3743663913)

POSTED BY: WALEED RAZA

This is a computer generated receipt
and does not need signature or stamp




SECP Challan

M-2023-556225

06

Bank Branch	LAHORE, UBL - Liberty Market[962]	Date	03-10-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	DIAMOND INDUSTRIES LIMITED	Registration No.	0019789

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		15035.00

Payment Details		
Cheque No.		
Drawn On		
Rupees (In words)	Fifteen Thousand Thirty Five Rupees Only	
Name of Depositor		
Depositor Signature		Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.