

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: 14.11.2023

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 Direction under section 147 of the Companies Act, 2017 for holding of AGM and laying balance-sheet, etc. therein for the Financial Year Ended 30th June, 2023 and 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 our application dated 03.10.2023 for granting of extension for holding of the Annual General Meeting ("AGM") of the Company for the period of 30 days and laying therein annual audited account of the company for the financial year ended June 30, 2023 of which the approval was not granted vide your letter No. SMD/PRDD/Comp/(119)/2023/74 of October 06, 2023 and SMD/PRDD/Comp/(119)/2023/87 of October 20, 2023.

However after completion of procedural framework and verification of supporting documents / confirmation from relevant venders, the auditors have completed their audit process and issued the auditors' report thereon which was duly approved by the Board of Directors in their meeting held on 14th November, 2023.

As the timeframe for holding of AGM has been elapsed, so in order to meet the legal obligations of the applicable provisions of the Companies Act, 2017 we are submitting our application for **Directions u/s 147** of the Companies Act, 2017 to hold the AGM of the company and to submit our accounts for the year ended June 30, 2023 along with necessary documents for your kind perusal, with the request to please grant the directions for holding of AGM within 30 days i.e. 9th December, 2023. Information required under Rule 27(2) of The Companies (General Provisions and Forms) Regulations, 2018 is attached separately.

Keeping in view the Company's legitimate constraints You are therefore, requested to please consider the above mention reasons, and directions u/s 147 of the Companies Act 2017 may please be granted to convey the Annual General Meeting (AGM) of the company for the financial year 2022-2023 on 9th December, 2023 for lying the audited accounts of the company for the financial year ended June 30, 2023 before the shareholders of the company for their approval.

Similarly as required by SECP & IAS-34, (Interim Financial Reporting) required that interim reports shall include the comprehensive figures of immediately proceeding financial year be mentioned at appropriate place, which in our case has been finalized and approved by the BOD on 14.11.2023 and now as the timeframe for its submission has been elapsed So it is also requested to please grant your directions to get it approved from the BOD and dismantle to the shareholders within 30 days i.e on or before 30th November, 2023 accordingly.

Meanwhile the delay in filing of application is also requested to be condoned off accordingly.

We shall be grateful for your kind consideration
Thanking you and With Best Regards,

Yours faithfully,
For DIAMOND INDUSTRIES LIMITED
ZAFAR AHMAD
Company Secretary

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

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Application for Direction u/s 147 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. 0019789 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 Direction/extension is required for AGM b) The date upto which Direction/extension is required for 1 st quarterly Accounts	a) 9 th December, 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;	Audit of the accounts of the Company for the financial year ended June 30, 2023 was delayed due to certain confirmations from the venders to complete the audit fieldwork. Now audit has been completed and thus direction to hold AGM within 30-days i.e. on 9 th December 2023 is now required.
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. Now audit has been completed and thus direction to hold AGM within 30-days i.e. on 9 th December 2023 and submission of 1 st Quarterly Accounts upto 30.09.2023 is required.

Sincerely,
For DIAMOND INDUSTRIES LIMITED

ZAHOOR AHMAD
Company Secretary
Encls. As above.

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

UBL UNITED BANK LTD.



UBL UNITED BANK LTD.

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; UNITED BANK LIMITED ;
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*** DEPOSITOR COPY ***

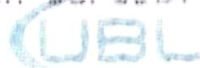
0962-LIBERTY MARKET, LAHORE

DATE 17-NOV-2023 11:37:31

UBL UNITED BANK LTD.

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

*** CASH DEPOSIT ***



MCA A/C Title: SECURITIES & EXCHANGE COM
MISSION OF
PAK

MCA A/C No: 000215228952

MCA Branch: JINNAH AVENUE, ISLAMABAD

CV #: M-2023-572946

DEALER CODE: 06



DEALER NAME: DIAMOND INDUSTRIES LIMITED

UBL

PKR: *****16,035/=

PKR SIXTEEN THOUSAND THIRTY-FIVE ONLY

SEQ NO: 3848847772

POSTED BY: WALEED NAZA



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

UBL UNITED BANK LTD.

SECP Challan

M-2023-572946

06

Bank Branch	LAHORE, UBL - Johar Town[1937]	Date	16-11-2023
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	DIAMOND INDUSTRIES LIMITED	Registration No.	0019789

Receipt under Companies Act, 2017

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	16000.00
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	
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		16035.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)		Sixteen 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.

E-STAMP



ID : PB-LHR-705B272633A14505
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

فیصل ریٹیل اسٹیٹ اینڈلسٹام فروش
2015
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Description : AGREEMENT OR MEMORANDUM OF AN AGREEMENT- 5(ccc)
Applicant : Daimond Industries Limited [10000-0000000-0]
Representative From : Company
Agent : Ilyas Hanif [35202-6517187-5]
Address : Lahore
Issue Date : 17-Nov-2023 4:27:44 PM
Delisted On/Validity : 24-Nov-2023
Amount in Words : One Hundred Rupees Only
Reason : In Favor of SECP
Vendor Information : Faisal Faiz | PB-LHR-1514 | Firdous Market Gulberg

نوٹ: یہ ڈرائزیشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیوار کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Zahoor Ahmad S/o Noor Hussain, Muslim, Adult residing at House-12, Street-25, Chahmiran Lahore, do hereby solemnly affirm and state as under:

That I am the **Company Secretary** of **M/s Diamond Industries Limited**, (hereinafter referred to as "the Company") and I am well conversant will all affairs of the company.

That our external auditors could not complete the audit of our financials for the year ended June 30, 2023, in due course of time, because of some procedural verifications to complete their audit file. Now they have completed their audit and issued report thereon. Now as the timeframe for holding of AGM has been elapsed, so in order to meet the legal obligations of the applicable provisions of the Companies Act, 2017 we are submitting our application for **Directions u/s 147 of the Companies Act, 2017** to hold the AGM of the company and to submit our accounts for the year ended June 30, 2023 along with necessary documents for your kind perusal, with the request to please grant the directions for holding of AGM within 30 days i.e. 9th December, 2023


That the contents whatever stated in our application dated 14.11.2023 for Direction for holding of AGM for the Financial Year ended 30th June 2023 are true and correct to the best of my knowledge and belief and nothing has been concealed hereto.

Date: 14.11.2023
Lahore

DEPONENT


ZAHOOR AHAMD
Company Secretary

Witness to the signatures:

Signature: 
Name: Ilyas Hanif
Father Name: Muhammad Hanif
CNIC: 35202-6517187-5
Address: Mohlanwal, 23-Km, Multan Road Lahore