

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:- 05-12-2023

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Qaiser Saleem Khan Director has ceased to be the Director of the company w.e.f. November 23, 2023 and Mr. Nazir Ahmad has been appointed as Director of the company w.e.f. November, 23, 2023.

You may please the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,
for DIAMOND INDUSTRIES LIMITED

ZAFQOR AHMAD
Company Secretary

