

DIAMOND INDUSTRIES LIMITED

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Fax: (042) 37540335, E.mail: diamondind@diamondfoam.com

Ref: DIL/CS/003-2

Dated: 07-08-2025

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance – (RAD),
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi. 74000

Subject:- **Unusual Movement in Price of the Shares of M/s Diamond Industries Limited (DIIL)..... Reply thereof**

Dear Sir,

Reference your letters No. PSX/Gen-1538 of August 06, 2025 on captioned subject matter, and in this context, we may state as under:

1. That in compliance of Section 97 of the Securities Act 2015 and clause 5.6.3 of PSX Regulations, we hereby undertake and confirm that the company and its management is not aware of any reason about the unusual movement in price or volume in the shares of the Company being traded in the market.
2. That there is no material information / development which should have an impact on the price of the shares of the Company and the movement in price is merely due to market conditions.
3. That if there would be any information which may effect the price of the shares of the Company, the same will be immediately sent to the concerned authorities of PSX through PUCARS.

On the face of above facts, we assure you that compliance of all applicable provisions of the PSX Regulations and Securities Act, 2015 will be compliance in all respects.

Thanking you and with best regards,

Sincerely yours,
for DIAMOND INDUSTRIES LIMITED


ZAFAR AHMAD
Company Secretary
Cell: 0322-9001210

Copy to :-

- The Head of supervision Division -SECP
- The Chief Regulatory Officer-PSX
- PSX Website