

Ref: IIL/22-23/----

October 14, 2022

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday **the 24th day of October, 2022 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Quarterly Accounts for the period ended September 30, 2022.

Please note that the closed period for the purpose of dealing in shares of the company by any Director, CEO or Executive will be from October 14, 2022 to October 24, 2022 as required under Clause 5.6.4 of the Regulations of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

For Ismail Industries Limited


Ghulam Farooq
Company Secretary