

Ref: IIL/22-23/\_\_\_

November 3, 2022

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

The Director (Enforcement)  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
**Islamabad**

Sub: **COMPOSITION OF BOARD**

Dear Sir,

This is to inform you that subsequent to the election of Directors held in the 34<sup>th</sup> Annual General Meeting of the Company on October 26, 2022, the Board has approved its composition and committees as mentioned hereunder:

**Newly Constituted Board**

S. No.	Name	Position
1	Mr. Muhammad M. Ismail	Chairman
2	Mr. Munsarim Saifullah	Chief Executive Officer
3	Mr. Ahmed Muhammad	Executive Director
4	Mr. Maqsood Ismail	Non-Executive Director
5	Mr. Hamid Maqsood Ismail	Non-Executive Director
6	Mr. Muhammad Zubair Motiwala	Independent Director
7	Ms. Tasneem Yusuf	Independent Director

**Audit Committee:**

S. No.	Name	Position
1	Ms. Tasneem Yusuf	Chairperson
2	Mr. Muhammad M. Ismail	Member
3	Mr. Maqsood Ismail	Member

**Human Resource & Remuneration Committee:**

S. No.	Name	Position
1	Mr. Muhammad Zubair Motiwala	Chairman
2	Mr. Maqsood Ismail	Member
3	Mr. Hamid Maqsood Ismail	Member

You may please inform the members accordingly.

Regards,

For ISMAIL INDUSTRIES LIMITED

(Ghulam Farooq)  
Company Secretary

