

Head Office: 17 Bangalore Town, Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.
Tel: +92 21 34311170-77, 34370056-68
Fax: +92 21 34541094, 34547843, 34541095

Ref: IIL/19-20/___

October 28, 2019

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 31st Annual General Meeting of the Company on October 25, 2019 the Board of Directors in their meeting held on October 28, 2019 at 11.00 a.m. at Company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi, have approved the composition of the new Board and its committees as per Annexure "A".

You may please inform the members accordingly.

Regards,

For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq
Company Secretary

Encl: As above

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Annexure "A"

Newly Constituted Board

S. No.	Name	Position
1.	Mr. Muhammad M. Ismail	Chairman
2.	Mr. Munsarim Saifullah	Chief Executive Director
3.	Mr. Ahmed Muhammad	Executive Director
4.	Mr. Hamid Maqsood Ismail	Non-Executive Director
5.	Mr. 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

