

Ref: IIL/19-20/ \_\_\_\_\_

November 15, 2019

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

Sub: **Credit of Final Cash Dividend for the year ended June 30, 2019**

Dear Sir,

We are pleased to inform the Pakistan Stock Exchange Limited (the "Exchange") that Final Cash Dividend @ 30% (Rs. 3.00/- per share) for the year ended June 30, 2019 as recommended by the Board of Directors of **Ismail Industries Limited** and approved by the shareholders in 31<sup>st</sup> Annual General Meeting of the Company held on October 25, 2019 has been credited on November 14, 2019 through electronic mode directly into the designated bank account of shareholders who have provided their valid Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

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

For **Ismail Industries Limited**

**Ghulam Farooq**  
**Company Secretary**