

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

January 15, 2020

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**ISMAIL INDUSTRIES LIMITED – BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ismail Industries Limited (the "Company") will be held on Wednesday, January 22, 2020 at 11:00 a.m. at the Company's Registered Office, 17 Banglore Town, Main Shahrah e Faisal, Karachi, to consider the certain corporate actions / entitlements for the shareholders.

As required under Clause 5.6.1 (d) of PSX Regulations, the Company has declared the "Closed Period" from January 15, 2020 to January 22, 2020 (both days inclusive). 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 TRE Certificate Holders of the Exchange accordingly.

Regards,

For Ismail Industries Limited



Ghulam Farooq  
Company Secretary