

Ref: IIL/19-20/_____

February 13, 2020

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 Friday **the 21st day of February, 2020 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 2019.

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 February 13, 2020 to February 21, 2020 as required under Clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in 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