



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/____

February 25, 2020

The General Manager,

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Sub: Notice Publication for Interim Cash Dividend and Book Closure date

Dear Sir,

Refer to our announcement dated: February 21, 2020, pleased find herewith copy of advertisement Notice of Interim Cash Dividend and Book Closure published in today's newspapers "Business Recorder" and "Nawai-e-Waqt".

You are requested to kindly acknowledge the receipt of above document.

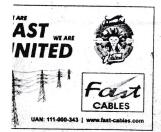
Regards,

For Ismail Industries Limited

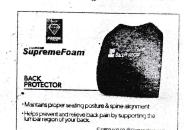
Ghulam Farooq
Company Secretary

Encl: As above





BUSINESS RECORDER Simultaneously published from Karachi, Lahore & Islamabad



ime LVI, No. 56

Internet: http://www.brecorder.com

Founded by M.A. Zuberi

Karachi, Tuesday 25 February 2020, 30 Jamadi-us-Sani 1441

Candyland®

ISMAIL INDUSTRIES LIMITED

ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We are pleased to inform you that the Board of Directors of Ismail Industries Limited (the "Company") in their Meeting held on Friday, February 21, 2020 has approved the Interim cash dividend @ 5% i.e. Re. 0.50/- per share.

The Share Transfer Book of the Company will be closed from March 11, 2020 to March 17, 2020 (both days inclusive). Shares Transfers received at Company's Share Registrar M/s. THK Associates (Pvt.)Ltd, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, Phone # 021-111-000-322 at the close of business on March 10, 2020 will be treated in time for the purpose of above entitlement to the transferees.

Date of credit of dividend in bank account will be intimated to the shareholders in due course.

By Order of the Board

Karachi:

February 25, 2020

Ghulam Farooq Company Secretary



MC-24

مسلسل اشاعت کے 79 سال nawaiwaqt.com.pk editor@nawaiwaqt.com.pk @enawaiwaqt_**()** fb.com/nawaiwaqt



فن فرر 32242971 فيل فرو 32242971 تيت 20رو يا 12

Candyland®

ISMAIL INDUSTRIES LIMITED

عبوري نقد منافع منقسمه كي اطلاع

ہم بخوشی مطلع کرتے ہیں کہ اسلیل انڈسٹریز لمینڈ (کمپنی) کے بورڈ آف ڈائز بکٹرزنے مورجہ 21فروری 2020 بروز جمعہ کو منعقدہ اپنے اجلاس میں مبلغ=/0.50روپے فی شیئر یعنی پانچ (5) فیصد کی شرح سے عبوری نقاز منافع منقسمہ کی ادائیگی کی منظوری دی ہے۔

کہنی کی شیئر ٹرانسفر بک مور ند 11 مار چ 2020 تا 17 مار چ 2020 (بشمول دونوں ایام) بندر ہیں گی۔

PECHS '6 کہنی کے شیئر رجٹر ار میسر نے THK ایسوسی ایٹس (پرائیویٹ) کمیٹٹر بمقام کہلی منزل 40-C بلاک 6 PECHS کر اپنی فون نمبر 2020-001-111 کو مور ند 10 مار چ 2020 کار وہاری او قات کے اختیام تک موصول ہونے والی شیئر منتقلیاں ند کوروا سخقاق کے مقصد کیلئے ہروقت تصور کی جا گیں گی۔

بنك اكاؤنث مين منافع منقسمه كي اوائيكى كي تاريخ علق شيئر ،ولذرز كومقرر ووقت برآ كاه كروياجائيًا-

بحکم بور ڈ غلام فاروق ممینی سیکریٹری

کراپی مور ند:25فرور ی 2020