

Ref: IIL/19-20/_____

April 20, 2020

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

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1. (d) of PSX Regulations.**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors, CEO and substantial Shareholders in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Muhammad M. Ismail (Director)	16-04-2020	Right	905,590	360/-	CDC	N/A
2	Maqsood Ismail (Director)	16-04-2020	Right	1,232,812	360/-	CDC	N/A
3	Miftah Ismail (Substantial Shareholder)	16-04-2020	Right	411,463	360/-	CDC	N/A
4	Munsarim Saifullah (CEO)	16-04-2020	Right	23	360/-	CDC	N/A
5	Muhammad Zubair Motiwala (Director)	16-04-2020	Right	20	360/-	CDC	N/A
6	Tasneem Yusuf (Director)	16-04-2020	Right	20	360/-	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Regards

For Ismail Industries Limited

Ghulam Farooq
Company Secretary