

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

June 29, 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 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)	26-06-2020	Transferred by way of Gift to family member	100,035	N/A	CDC	Through CDC
2	Maqsood Ismail Ahmed (Director)	26-06-2020	Transferred by way of Gift to family member	860,657	N/A	CDC	Through CDC
3	Hamid Maqsood Ismail (Director)	26-06-2020	Received by way of Gift to family member	500,000	N/A	CDC	Through CDC
4	Miftah Ismail Ahmed (Substantial Shareholder)	26-06-2020	Received by way of Gift to family member	460,692	N/A	CDC	Through CDC

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

