

Ref: IIL/21-22/-----

March 1, 2022

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

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad

Sub: Resignation of Director

Dear Sir,

We hereby inform you that Mr. Hamid Maqsood Ismail, Director of Ismail Industries Limited has resigned from his post with immediate effect.

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Regards,

For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq
Company Secretary