

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

April 22, 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: **Appointment of Director**

Dear Sir,

We would like to inform you that the Board of Directors of Ismail Industries Limited (the "Company") in their meeting held on April 22, 2022, has appointed Ms. Mehvish Ahmed Karim as Non-Executive Director on the Board with immediate effect, to fill the casual vacancy arose due to resignation of Mr. Hamid Maqsood Ismail.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Regards,

For ISMAIL INDUSTRIES LIMITED

(Ghulam Farooq)
Company Secretary