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Ref: IIL/22-23/____

July 14, 2022

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

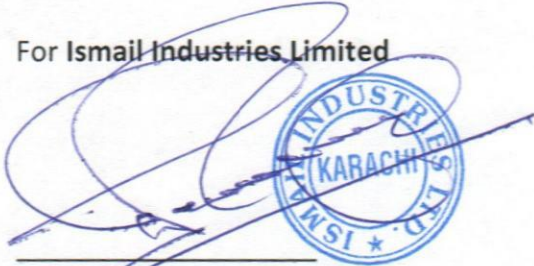
Dear Sir,

This is inform to the Exchange that Mr. Abdul Qadir bearing CNIC No. 42301-1102822-7 ceased to be the Chief Financial Officer of Ismail Industries Limited ("Company") with effect from July 13, 2022. The Company will fill the casual vacancy in due course of time.

You may please inform the members of the Exchange accordingly.

Regards,

For Ismail Industries Limited



(Ghufam Farooq)
Company Secretary