

Ref: IIL/22-23/____

September 1, 2022

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

This is to inform you that Mr. Ahmed Raza Parekh s/o Muhammad Iqbal Parekh, bearing CNIC no. 42301-2553788-3 has been appointed as Chief Financial Officer of Ismail Industries Limited with effect from September 1, 2022.

You may please inform the members of the Exchange accordingly.

Regards,

For Ismail Industries Limited



(Ghulam Farooq)
Company Secretary