



Head Office: 17 Bangalore Town, Main Shahrah-e-Faisal, Karachi - 75350, Pakistan. Tel: +92 21 34311170-77, 34370056-68 Fax: +92 21 34541094, 34547843, 34541095

Ref: IIL/22-23/----

September 6, 2022

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

Subject:

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on <u>Friday September 16, 2022 at 11:30 a.m.</u> at the Company's registered office located at <u>17-Bangalore Town, Main Shara-e-Faisal, Karachi</u> to consider the Annual Audited Accounts for the year ended June 30, 2022.

Please note that the closed period for the purpose of dealing in shares of the Company by any Director, CEO or Executive will be from September 6, 2022 to September 16, 2022 as required under Clause 5.6.4 of the Regulations of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

For Ismail Industries Limited

Ghulam Farooq Company Secretary

Factory: C-230-241, H.I.T.E., Distt. Lasbela, Balochistan, Pakistan. Tel: +92 853 302526, 302392 Fax: +92 853 302527

E-mail: info@candyland1.com

Web: www.ismailindustries.com.pk

