

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

May 29, 2023

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

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform the Pakistan Stock Exchange Limited that the Board of Directors of Ismail Industries Limited (the "Company") in their meeting held on May 29, 2023 at 11:00 am at Company's registered office located at 17-Bangalore Town, Main Shahrah-e-Faisal, Karachi, has approved an Interim Cash Dividend for the year ended June 30, 2023 @ Rs. 10/- per share that is, 100%.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on June 5, 2023.

Share Transfer Book of the Company will be closed from June 6, 2023 to June 8, 2023 (both days inclusive). Transfers received at the office of the Company's Shares Registrar, M/s. THK Associate (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi at the close of business on June 5, 2023 will be treated in time for the purpose of above entitlement of interim cash dividend to the transferees.

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

Regards,

For Ismail Industries Limited


(Ghulam Farooq)
Company Secretary

CC: The Director Enforcement, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.