

Ref: IIL/24-25/\_\_\_\_

December 02, 2024

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

**Subject: Change of Company Secretary**

Dear Sir,

We wish to inform you that Mr. Ghulam Farooq s/o Muhammad Siddiq Galani, bearing CNIC # 42201-4465515-3, the Company Secretary of Ismail Industries Limited has resigned from this post, due to his personal commitments. The Board of Directors of the Company has appointed Mr. Shamoon s/o Muhammad Haroon, bearing CNIC # 42000-0449776-1 as Company Secretary with effect from December 2, 2024 in place of the predecessor.

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

Regards,

For Ismail Industries Limited

  


**(Maqsood Ismail Ahmed)**

Director