

October 22, 2025

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

Subject: Appointment of Chairman & Chief Executive Officer

Dear Sir,

We are pleased to inform that the Board of Directors has re-appointed Mr. Muhammad M. Ismail as the Chairman of the Board of Directors and Mr. Munsarim Saifullah as the Chief Executive Director of the Company for a term of three years.

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

Regards,

For Ismail Industries Limited



Abdul Basit
Company Secretary