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February 10, 2026

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

Subject: **Notice of Board of Directors Meeting**

Dear Sir,

It is informed that a meeting of the Board of Directors of the Company will be held on Wednesday, February 18, 2026 at 11:00 am at its Registered Office, Karachi to consider the Half Yearly Financial Statements for the period ended December 31, 2025.

The Company has declared a Closed Period from February 10, 2026 to February 18, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards,

For Ismail Industries Limited



Abdul Basit
Company Secretary

