

April 17, 2026
Ref: 17/04/2026/IIL/CS/001

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 Friday, April 24, 2026 at 11:00 am at its Registered Office, Karachi, to consider Quarterly Financial Statements of the Company for the nine-month period ended 31st March, 2026.

The Company has declared a Closed Period from April 17, 2026 to April 24, 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.

Yours Sincerely
For and on behalf of Ismail Industries Limited



Abdul Basit
Company Secretary

