

Head Office: 17 Bangalore Town, Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.
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August 21, 2026
Ref: 21/08/2026/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,

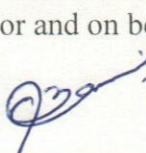
It is informed that a meeting of the Board of Directors of the Company will be held on Friday, August 28, 2026 at 11:00 am at its Registered Office, Karachi, to consider the Annual Audited Accounts for the year ended June 30, 2026.

The Company has declared a Closed Period from August 21, 2026 to August 28, 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