

Ref: IIL/22-23/ \_\_\_\_\_

May 22, 2023

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

Subject: **Board Meeting Other than Financial Results**

Dear Sir,

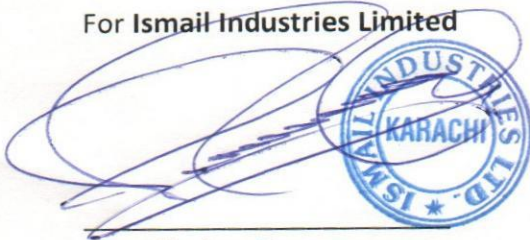
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 at 11:00 a.m. at the Company's registered office located at 17-Bangalore Town, Main Shahrah-e-Faisal, Karachi to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the closed period from May 22, 2023 to May 29, 2023 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly / 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



**Ghulam Farooq**  
Company Secretary