

Ref: IIL/22-23/----

June 14, 2023

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

Subject: **Board Meeting**

Dear Sir,

This is to inform the Pakistan Stock Exchange (the "Exchange") that a meeting of the Board of Directors of Ismail Industries Limited (the "Company") in their meeting held on June 14, 2023 at 11:00 am at Karachi has decided the followings:

1. The Board has passed a resolution whereby it has decided not to increase the authorized share capital of the Company which was previously decided in the meeting held on May 26, 2023.
2. The Board has withdrawn the agenda item and have decided to cancel the Extra Ordinary General Meeting which was scheduled to be held on June 16, 2023.
3. Book Closure as previously communicated is stand cancelled.

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

Regards,

For Ismail Industries Limited



(Ghulam Farooq)
Company Secretary

CC: The Director Enforcement, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.