

Ref: IIL/23-24/-----

August 30, 2023

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday September 08, 2023 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shahrah-e-Faisal, Karachi** to consider the Annual Audited Accounts for the year ended June 30, 2023.

Please note that the closed period for the purpose of dealing in shares of the Company by any Director, CEO or Executive will be from August 30, 2023 to September 08, 2023 as required under Clause 5.6.4 of the Regulations of Pakistan Stock Exchange Limited. 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 members of the Exchange accordingly.

Regards,

For Ismail Industries Limited

  
  
**Ghulam Farooq**  
Company Secretary