

Ref: IIL/23-24/\_\_\_

September 28, 2023

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

Dear Sir,

Subject: **Publication of Postal Ballot & Provision of Electronic Voting**

Dear Sir,

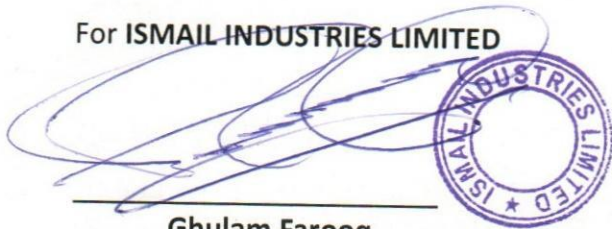
In continuation to our notice of the Annual General Meeting of the Company published on dated: September 28, 2023 scheduled to be held on Monday October 23, 2023 at 12:00 noon, we are pleased to enclose herewith a copy of newspaper publication of the ballot paper in two newspapers, namely "Business Recorder (English)" and "Nawa-i-Waqt (Urdu)" and uploaded the same on the Company's website as required under Regulation 8 of the Companies (Postal Ballot) Regulation, 2018.

Further, in compliance with the Regulation 4 of the Companies (Postal) Ballot Regulation 2018, the electronic voting facility will also be available to eligible members of the Company in line with applicable law.

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

Regards,

For ISMAIL INDUSTRIES LIMITED



**Ghulam Farooq**  
Company Secretary

Encl: As above

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

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# BUSINESS RECORDER

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Karachi, Thursday 28 September 2023,  
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		<b>ISMAIL INDUSTRIES LIMITED</b>												
Registered Office Address: 17-Bangalore Town, Main Shahrah-e-Faisal, Karachi Tel: +92 21 3431170-77 Fax: +92 21 34541094														
<p><b>Ballot Paper for voting through post for poll to be held at the Annual General Meeting of Ismail Industries Limited "the Company" on Monday October 23, 2023 at 12:00 noon at Hotel Galaxy, Boshra Hall, B.C.H.S Shahrah-e-Faisal, Karachi.</b>  <b>Contact Detail of Chairman, where ballot paper may be sent:</b>  <b>Business Address: The Chairman, Ismail Industries Limited, 17-Bangalore Town, Main Shahrah-e-Faisal, Karachi, Attention: Company Secretary Designated</b>  <b>email address: secretariat@ismailindustries.com</b></p>														
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Name of Shareholder/Johni shareholder</td> <td style="width: 50%;"></td> </tr> <tr> <td>Registered address of shareholder(s)</td> <td></td> </tr> <tr> <td>Number of shares held</td> <td></td> </tr> <tr> <td>Folio number</td> <td></td> </tr> <tr> <td>CNIC Number (Copy to be attached)</td> <td></td> </tr> <tr> <td colspan="2">Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)</td> </tr> </table>			Name of Shareholder/Johni shareholder		Registered address of shareholder(s)		Number of shares held		Folio number		CNIC Number (Copy to be attached)		Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
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Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)														
<p>I/We hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:</p>														
Agenda No.	Nature and Description of Special Resolution	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)											
5.	To consider and approve the remuneration of the Chief Executive Officer and Executive Director.													
6.	To rally and approve transactions conducted with Related Parties for the year ended June 30, 2023 by passing the following special resolution with or without modification: <b>"RESOLVED THAT transactions carried out in normal course of business with Related Parties during the year ended June 30, 2023 as disclosed in the note no. 45 of the consolidated financial statements be and are hereby ratified and approved."</b>													
7.	To authorize the Board of Directors of the Company to approve transactions with Related Parties for the financial year ending June 30, 2024, by passing the following special resolutions with or without modification: <b>"RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to approve transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2024."</b> <b>"FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting of the Company for their formal ratification/approval."</b>													
8.	To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Directors' Report and Chairman's Review Report) to the members of the Company through QR enabled code and weblink, in accordance with section 223 (b) and 223 (7) of the Companies Act, 2017 read with S.R.O. 369(I)/2023 dated March 21, 2023.													
9.	To consider and if deemed fit, to pass with or without modification(s), addition(s) or deletion(s), the following Special Resolution(s) under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (as may be amended), as recommended by the Board of Directors of the Company: <b>RESOLVED THAT, approval of the members of the Company is hereby accorded by way of special resolution (in accordance with Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017) for the following acts by the Company:</b>													
A.	Approval for the Company to extend to its subsidiary, M/s. Ismail Resin (Private) Limited, an intercompany loan in the aggregate amount of up to Rs. 8,000,000,000 (Rupees: Eight billion), comprising of, inter alia, loans, advances and/or security in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution, which may be renewed by the Company for up to five consecutive periods of one year each;													
B.	Approval for the Company to extend to its subsidiary, M/s. Hudson Pharma (Private) Limited, an intercompany loan in the aggregate amount of up to Rs. 1,500,000,000 (Rupees: One billion five hundred million), comprising of, inter alia, loans, advances and/or security in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution, which may be renewed by the Company for up to five consecutive periods of one year each;													
C.	Approval for the Company to extend to its associate, M/s. Innovita Nutrition (Private) Limited, an intercompany loan in the aggregate amount of up to Rs. 1,000,000,000 (Rupees: One billion), comprising of, inter alia, loans, advances and/or security in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution, which may be renewed by the Company for up to five consecutive periods of one year each; <b>FURTHER RESOLVED THAT the Chief Executive Officer / Company Secretary of the Company be and are hereby singly authorized to execute and deliver all necessary deeds, agreements, declarations, undertakings, documents and take any and/or all actions to implement and give effect to above resolutions and to complete any or all required corporate and necessary legal formalities for the purpose of implementation of above resolutions."</b>													
<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.</li> <li>2. Copy of CNIC should be enclosed with the postal ballot form.</li> <li>3. Postal ballot forms should reach Chairman of the meeting on or before Friday October 20, 2023. Any postal ballot received after this date will not be considered for voting.</li> <li>4. Signature on postal ballot should match with signature on CNIC.</li> <li>5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.</li> </ol>														
Signature of Shareholder(s) _____		Place: _____	Date: _____											

