

Ref: IIL/23-24/____

February 7, 2024

The General Manager,
Pakistan Stock Exchange Ltd,
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 Wednesday **the 14th day of February, 2024 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 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 February 7, 2024 to February 14, 2024 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