

Ref: IIL/23-24/_____

April 17, 2024

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 Wednesday **the 24th day of April, 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 Quarterly Accounts for the nine-month period ended March 31, 2024.

The Company has declared the "Closed Period" from April 17, 2024 to April 24, 2024 as required under Clause 5.6.4 of PSX Regulations. 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