

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/13-14/

September 13, 2013

Mr. Muhammad Ghufraan,
Deputy General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Friday the 13th September 2013 at 11.00 a.m. at company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi, have passed following resolution:

"Resolved that In pursuance of Section 178 (1) of the Companies Ordinance, 1984 the board has fixed (9) Nine numbers of directors to be elected in the forthcoming Annual General Meeting of the company on October 21, 2013."

You may please inform the members of the exchange accordingly.

Regards,

Sincerely,

For ISMAIL INDUSTRIES LIMITED


GHULAM FAROOQ
Company Secretary