



**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/13-14/----

October 29, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: CHANGES IN BOARD OF DIRECTORS

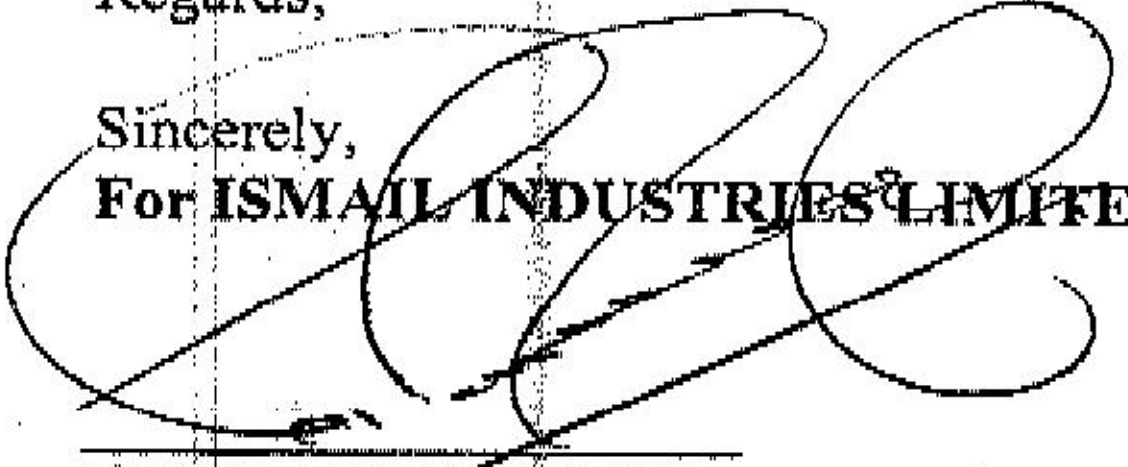
Dear Sir,

This is to inform you that subsequent to the election of Directors held in the Twenty Fifth Annual General Meeting of the Company on October 21, 2013 the Board of Directors in their meeting held on October 29, 2013 at 11.00 a.m. at Company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi, have approved the composition of the new Board and its committees as per Annexure "A".

You may please inform the members accordingly.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED


GHULAM FAROOQ
Company Secretary

Encl: As above

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

C.C: The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Kyhaban-e-Aiwan-e-Iqbal
Lahore