

Ref: IIL/13-14/____

April 28, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Chief Financial Officer (CFO)

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on April 28, 2014 has appointed Mr. Saad Younus as Chief Financial Officer of the Ismail Industries Limited with effect from May 02, 2014 in place of Mr. Ghulam Farooq.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,
For Ismail Industries Limited



(Magsood Ismail)
Chief Executive