

Ref: IIL/13-14/____

May 9, 2014

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

The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Sub: Information under regulation 16(6) of Listing Regulation of Karachi Stock Exchange.

Dear Sir,

Refer to regulation No. 16(6) of the Listing Regulations; we are pleased to inform you that directors of the company have made transactions in shares of Ismail Industries Limited as per the attached details.

You May please inform the members of exchange accordingly.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED

Ghulam Farooq
Company Secretary

Name	Position	Nature of Transaction	No. Of Shares
Maqsood Ismail	Chief Executive	Transferred by way of gift to family member	1,000,000
Muhammad M. Ismail	Chairman	Transferred by way of gift to family member	1,000,000
Maqsood Ismail	Chief Executive	Transferred by way of gift to family member	7,525,594
Muhammad M. Ismail	Chairman	Received by way of gift from family member	7,525,594
Aneesa H Naviwala	Non-Executive Director	Transferred by way of gift to family member	624,751
Miftah Ismail	Executive Director	Received by way of gift from family member	624,751
Nafisa Yousuf Palla	Non-Executive Director	Transferred by way of gift to family member	624,751
Miftah Ismail	Executive Director	Received by way of gift from family member	624,751
Rasheeda Iqbal	Non-Executive Director	Transferred by way of gift to family member	2,529,751
Miftah Ismail	Executive Director	Received by way of gift from family member	2,529,751
Uzma Dawood	Non-Executive Director	Transferred by way of gift to family member	625,382
Miftah Ismail	Executive Director	Received by way of gift from family member	625,382
Maqsood Ismail	Chief Executive	Transferred by way of gift to family member	748,227
Miftah Ismail	Executive Director	Received by way of gift from family member	748,227


 For Ismail Industries Limited
 Company Secretary.