

Ref: IIL/14-15/-----

October 9, 2014

The General Manager,
Karachi Stock Exchange Ltd,
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: Disclosure of Information-Resignation of Non-Executive Directors.

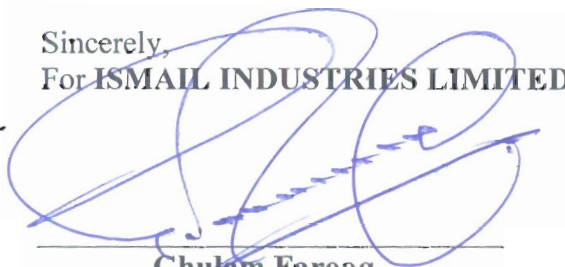
Dear Sir,

We hereby inform you that the following Non- Executive Directors of Ismail Industries Limited have resigned with immediate effect from their post.

1. Ms. Rashida Iqbal
2. Ms. Uzma Arif
3. Ms. Anisa Naviwala
4. Ms. Nafisa Yousuf Palla

Regards,

Sincerely,
For **ISMAIL INDUSTRIES LIMITED**



Ghulam Farooq
Company Secretary

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