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October 18, 2018

**The General Manager,**  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday **the 27<sup>th</sup> day of October, 2018 at 03:30 p.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Quarterly Accounts for the period ended September 30, 2018.

Please note that the closed period for the purpose of dealing in shares of the company by any Director, CEO or Executive will be from October 27, 2018 to November 2, 2018 as required under Clause 5.19.1 (d) of the Regulations of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

For **Ismail Industries Limited**



**Ghulam Farooq**  
Company Secretary