Candyland®
Confectionery Division

ISMAIL INDUSTRIES LIMITED

Ref: IIL/18-19/____

November 16, 2018

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

Sub: **Credit of Final Cash Dividend for the year ended June 30, 2018**

Dear Sir,

We are pleased to inform the Pakistan Stock Exchange Limited (the "Exchange") that Final Cash Dividend for the year ended June 30, 2018 @ 45% (Rs. 4.50/- per share) approved at the 30th Annual General Meeting of the Company held on October 26, 2018 has been credited on November 14, 2018, through electronic mode directly into the designated bank accounts of the shareholders who have submitted copies of their valid Computerized National Identity Cards (CNIC) and their valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulation, 2017 the Company has withheld dividend of those shareholders who have not provided/provided incorrect/incomplete bank account (IBAN) details or have not provided copy of valid CNIC.

In order to receive cash dividend withheld by the Company as stated above, shareholders are requested to contact the Company's Share Registrar at their address M/s. THK Associate (Private) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi- 74500, (021) 111 000 322 (if share held in physical Form), Participant/Investor Account Services of Central Depository Company of Pakistan (if share held in Book Form) along with legible copy of their valid CNIC and complete bank account details including IBAN.

For **Ismail Industries Limited**

Ghulam Farooq
Company Secretary

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