

Ref: IIL/15-16/-----

September 21, 2015

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

The Company Secretary
Lahore Stock Exchange Ltd
19, Kyhaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

Sub: SUBMISSION OF FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2015

We are pleased to enclose herewith financial result of the Company **under sealed cover** for the year ended June 30, 2015 declared by the Company's Board of Directors in their meeting held on September 21, 2015.

Kindly acknowledge the same.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED

Ghulam Farooq
Company Secretary

Encl: As above

Ref: IIL/15-16/-----

September 21, 2015

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

The Company Secretary
Lahore Stock Exchange Ltd
19, Kyhaban-e-Aiwan-e-Iqbal
Lahore

Subject: FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday the 21st September 2015 at 11.00 a.m. at Company's registered office located at 17-Banglore Town, Main Shara-e-Faisal, Karachi, recommended the following:

(1) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2015 at Rs. 6/- per share i.e. 60 %.

(2) FINANCIAL RESULTS

The financial results of the Company are enclosed as Annexure "A":

The Annual General Meeting of the Company will be held on Wednesday the 28th day of October, 2015 at 11.30 am at Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 22, 2015.

The Share Transfer Books of the Company will be closed from October 23, 2015 to October 29, 2015 (both days inclusive). Shares Transfers received at our shares registrar M/s. THK Associates (Pvt.) Ltd, Ground Floor, State Life Building No.3, Dr.Ziauddin Ahmed Road, Karachi, Phone # 021-111-000-322 at the close of business on October 22, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before of the date of Annual General Meeting.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq
Company Secretary

Encl: As above

**ISMAIL INDUSTRIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

Annexure "A"

	2015	2014
	----- Rupees -----	
Sales	14,317,046,845	12,532,761,732
Sales tax	(2,075,516,907)	(1,755,794,117)
Net Sales	12,241,529,938	10,776,967,615
Cost of sales	(9,765,721,666)	(8,640,706,279)
Gross profit	2,475,808,272	2,136,261,336
Selling and distribution expenses	(1,053,432,207)	(954,653,048)
Administrative expenses	(142,082,691)	(115,743,833)
Operating profit	1,280,293,374	1,065,864,455
Other operating expenses	(77,856,734)	(44,565,097)
Other income	91,216,593	71,186,305
	1,293,653,233	1,092,485,663
Finance cost	(730,350,564)	(619,105,437)
	563,302,669	473,380,226
Share of profit from associated undertaking	207,684,856	106,362,483
Profit before tax	770,987,525	579,742,709
Taxation	(131,421,060)	(77,478,031)
Profit for the year	639,566,465	502,264,678
Earnings per share - basic and diluted	12.66	9.94