

Ref: IIL/07-08/ ~~11019~~
November 12, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Sub: FINANCIAL RESULT FOR THE QUARTER ENDED SEPTEMBER 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Monday the 12th November, 2007 at 3.00 p.m. at company's registered office located at 17-Banglore Town, Main Shara-e-Faisal, Karachi, recommended the following:

- 1) Interim cash dividend / Bonus Shares for the quarter ended September 30, 2007.
NIL
- 2) The financial results of the company is enclosed with this letters as annexure "A"

We will be sending you 300 copies of printed accounts for the quarter ended September 30, 2007 for distribution amongst the members of the Exchange.

Thanking you.

Yours faithfully,
For ISMAIL INDUTRIES LIMITED



(Director)

Encl: Annexure "A"