

Ref: IIL/13-14/-----

April 30, 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: Information under regulation 16 (6) of Listing regulation of Karachi Stock Exchange

Dear Sir,

Refer to Regulation No. 16(6) of the Listing Regulations of Karachi Stock Exchange Limited, we are pleased to inform you that Ms. Rasheeda Iqbal, Non-Executive Director of the company has received 1,905,000 shares of Ismail Industries Limited as a gift from her son Mr. Asad Iqbal.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq
Company Secretary