

Ref: IIL/14-15/-----

September 25, 2014

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

Dear Sir,

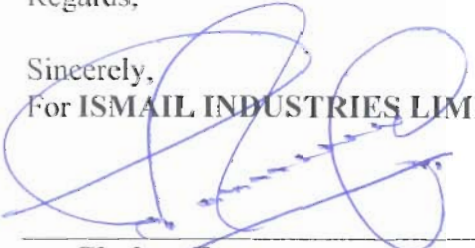
Sub. **SUBMISSION OF FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2014**

We are pleased to enclose herewith financial result of the Company under sealed cover for the year ended June 30, 2014 declared by the Company's Board of Directors in their meeting held on September 25, 2014.

Kindly acknowledge the same.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED


Ghulam Farooq
Company Secretary

Encl: as above

Ref: IIL/14-15/-----

September 25, 2014

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

Subject: **FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the **Board of Directors** of our Company in their **Meeting** held on Thursday the 25th September 2014 at 11.00 a.m. at Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi**, recommended the following:

(1) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2014 at Rs. 2.25/- per share i.e.22.5%.

(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 22nd day of October, 2014 at 11.00 am at Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 15, 2014.

The Share Transfer Books of the Company will be closed from October 16, 2014 to October 23, 2014 (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 15, 2014 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

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2014**

Annexure "A"

	2014 Rupees	2013 Rupees
Sales	12,532,761,732	11,570,832,831
Sales tax	(1,755,794,117)	(1,393,356,727)
Net Sales	10,776,967,615	10,177,476,104
Cost of sales	(8,640,706,279)	(8,202,594,876)
Gross profit	2,136,261,336	1,974,881,228
Selling and distribution expenses	(954,653,048)	(853,089,419)
Administrative expenses	(115,743,833)	(102,363,346)
Operating profit	1,065,864,455	1,019,428,463
Other operating expenses	(44,565,097)	(64,213,973)
Other income	71,186,305	63,541,108
	1,092,485,663	1,018,755,598
Finance cost	(619,105,437)	(576,547,636)
	473,380,226	442,207,962
Share of profit from associated undertaking	106,362,483	97,866,881
Profit before tax	579,742,709	540,074,843
Taxation	(77,478,031)	(181,956,718)
Profit for the year	502,264,678	358,118,125
Earnings per share - basic and diluted	9.94	7.09