

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

October 17, 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: Disclosure of Information-Appointment of Non-Executive Directors to fill the casual vacancy.

Dear Sir,

Subsequent to our announcement through letter dated October 09, 2014 regarding resignation of four Non-Executive Directors, we hereby inform you that the Board of Directors in their meeting held today October 17, 2014 at the Registered Office of the Company located at 17- Bangalore Town, Main Shahrah-e-Faisal, Karachi, have appointed the following four persons as Non-Executive Directors of the company in order to fill the casual vacancies occurred in the Board. Furthermore, the Board has reconstituted the various Board Committees on the revision of Board Members as per Annexure 'A'.

1. Ms. Farzana Muhammad
2. Ms. Almas Maqsood
3. Ms. Reema Miftah
4. Mr. Ahmed Muhammad

You may please inform the members accordingly.

Regards,

For **ISMAIL INDUSTRIES LIMITED**

Ghulam Farooq
Company Secretary

C.C. The Director(Enforcement)
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad

Annexure "A"

Board of Directors

S. No.	Name	Position
1.	Mr. Muhammad M. Ismail	Chairman & Non-Executive Director
2.	Mr. Maqsood Ismail	Chief Executive Officer
3.	Mr. Miftah Ismail	Executive Director
4.	Mr. Munsarim Saif	Executive Director
5.	Ms. Farzana Muhammad	Non-Executive Director
6.	Ms. Almas Maqsood	Non-Executive Director
7.	Ms. Reema Miftah	Non-Executive Director
8.	Mr. Ahmed Muhammad	Non-Executive Director
9.	Mr. Jawed Abdullah	Independent Director

Reconstituted Board Audit Committee:

S. No.	Name	Position
1.	Mr. Jawed Abdullah	Chairman
2.	Mr. Muhammad M. Ismail	Member
3.	Mr. Ahmed Muhammad	Member
4.	Ms. Reema Miftah	Member

Reconstituted Board Human Resource & Remuneration Committee:

S. No.	Name	Position
1.	Ms. Farzana Muhammad	Chairperson
2.	Mr. Jawed Abdullah	Member
3.	Mr. Maqsood Ismail	Member
4.	Ms. Almas Maqsood	Member