

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

February 6, 2015

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
Lahore

Subject: **Board Meeting**

Dear Sir,

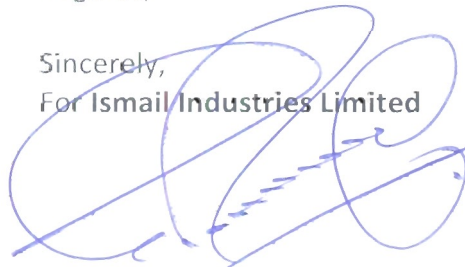
This is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday the 25th February, 2015 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 2014.

Please note that the closed period for the purpose of dealing in shares of the Company by any Director, CEO or Executive will be from February 23, 2015 to March 01, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,
For Ismail Industries Limited



Ghulam Farooq
Company Secretary