

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

April 8, 2015

**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

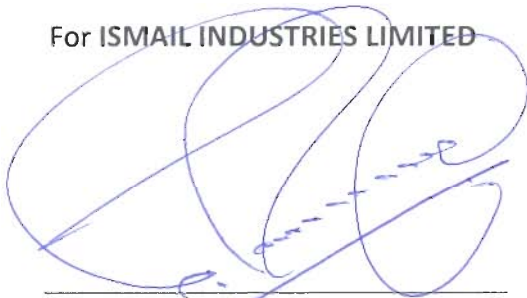
**Sub: Disclosure of Information-Resignation Director**

Dear Sir,

We hereby inform you that Mr. Miftah Ismail the Director of Ismail Industries Limited has resigned with immediate effect from his post.

Regards,

**For ISMAIL INDUSTRIES LIMITED**



**Ghulam Farooq**  
Company Secretary

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