

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

April 27, 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-ApPOINTment of Director to fill the casual vacancy.**

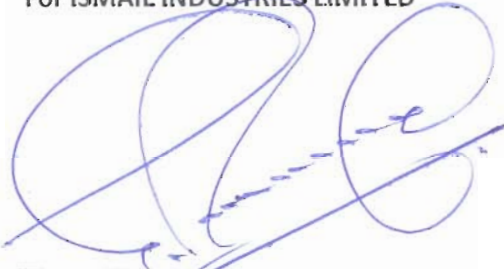
Dear Sir,

Subsequent to our announcement through letter dated April 8, 2015 regarding resignation of Mr. Miftah Ismail the Director of the Company, we hereby inform you that the Board of Directors in their meeting held today April 27, 2015 at the registered office of the Company located at 17- Bangalore Town, Main Shahrah-e-Faisal, Karachi, have appointed Mr. Hamid Maqsood Ismail as Director of the Company in order to fill the casual vacancy occurred in the Board.

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