

Ref: IIL/15-16/-----

September 3, 2015

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

The Company Secretary,
Lahore Stock Exchange Limited,
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **Board Meeting**

Dear Sir,

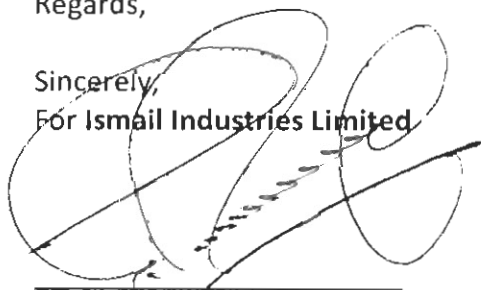
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday the 21st September, 2015 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Annual Audited Accounts for the year ended June 30, 2015.

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 September 19, 2015 to September 25, 2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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