

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

October 13, 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

Subject: **Board Meeting**

Dear Sir,

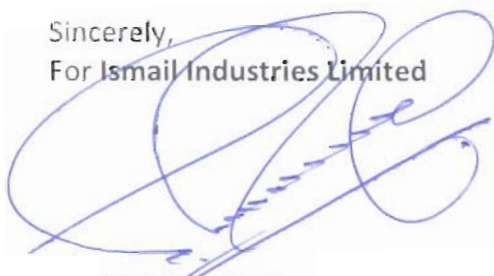
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 30th day of October, 2015 at 11:00 a.m. at the Company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi to consider the Quarterly Accounts for the period ended September 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 October 30, 2015 to November 05, 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