

Ref: IIL/15-16/ _____

February 26, 2016

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

Subject: **Resignation of Chief Financial Officer (CFO)**

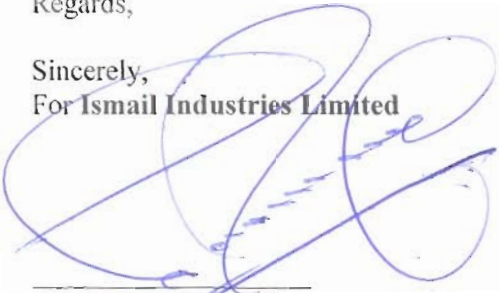
Dear Sir,

This is to inform you that Mr. Saad Younus has resigned as Chief Financial Officer of Ismail Industries Limited ("Company") with effect from February 16, 2016. The Company will fill the casual vacancy occurring as a result of this resignation, in due course of time.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,
For Ismail Industries Limited



(Ghulam Parooq)
Company Secretary