

Ref: IIL/15-16/\_\_\_\_\_

April 27, 2016

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

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

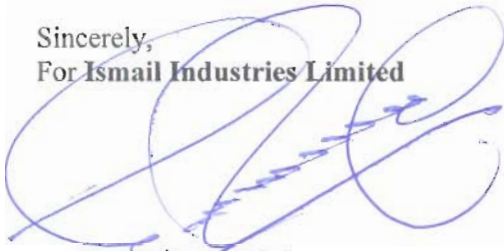
Dear Sir,

This is to inform you that Mr. Abdul Qadir s/o Muhammad Iqbal, bearing CNIC no.42301-1102822-7 has been appointed as Chief Financial Officer of Ismail Industries Limited with effect from April 15, 2016.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,  
For **Ismail Industries Limited**



(Ghulam Farooq)  
Company Secretary