

Ref: ILL/16-17/-----

October 3, 2016

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

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 17th October, 2016 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, 2016.

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 17, 2016 to October 23, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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