

Ref: IIL/16-17/-----

November 15, 2016

**The General Manager,**  
Pakistan Stock Exchange Ltd,  
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 **Wednesday the 23<sup>rd</sup> day of November, 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 Quarterly Accounts for the period ended September 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 November 21, 2016 to November 27, 2016 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