

Ref: IIL/16-17/___

November 22, 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

The Director (Enforcement)
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad

Sub: **COMPOSITION OF BOARD**

Dear Sir,

This is to inform you that subsequent to the election of Directors held in the Twenty Eighth Annual General Meeting of the Company on November 16, 2016 the Board of Directors in their meeting held on November 18, 2016 at 11.00 a.m. at Company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi, have approved the composition of the new Board and its committees as per Annexure "A".

You may please inform the members accordingly.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq

Company Secretary

Encl: As above

Annexure "A"

Newly Constituted Board

S. No.	Name	Position
1.	Mr. Muhammad M. Ismail	Chairman
2.	Mr. Munsarim Saifullah	Chief Executive Director
3.	Mr. Hamid Maqsood Ismail	Executive Director
4.	Mr. Ahmed Muhammad	Executive Director
5.	Mr. Maqsood Ismail	Non-Executive Director
6.	Ms. Farzana Muhammad	Non-Executive Director
7.	Ms. Almas Maqsood	Non-Executive Director
8.	Ms. Reema Ismail Ahmed	Non-Executive Director
9.	Mr. Muhammad Zubair Motiwala	Independent Director

Audit Committee:

S. No.	Name	Position
1.	Mr. Muhammad Zubair Motiwala	Chairman
2.	Mr. Muhammad M. Ismail	Member
3.	Mr. Maqsood Ismail	Member
4.	Ms. Almas Maqsood	Member
5.	Ms. Reema Ismail Ahmed	Member

Human Resource & Remuneration Committee:

S. No.	Name	Position
1.	Mr. Maqsood Ismail	Chairman
2.	Mr. Muhammad Zubair Motiwala	Member
3.	Mr. Munsarim Saifullah	Member
4.	Ms. Farzana Muhammad	Member

