

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

February 6, 2017

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

Subject: **Board Meeting**

Dear Sir,

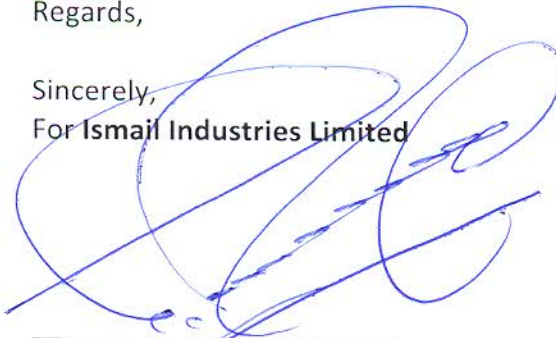
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 23rd day of February, 2017 at 11:00 a.m.** at the Company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 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 February 21, 2017 to February 27, 2017 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 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