

Ref: ILL/16-17/___

April 10, 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 **Monday the 24th day of April, 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 Quarterly Accounts for the nine month period ended March 31, 2017.

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 April 22, 2017 to April 28, 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