

Date: January 22, 2025
Reference: 22/01/2025/IIL/001

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

Subject: Change of Company Secretary

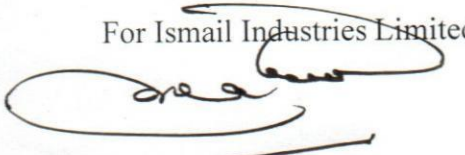
Dear Sir,

We wish to inform you that Mr. Abdul Basit has been appointed as Company Secretary in place of Mr. Shamoon with effect from January 22, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Ismail Industries Limited



Maqsood Ismail Ahmed
Director

