

Head Office: 17 Bangalore Town, Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.
Tel: +92 21 34311170-77, 34370056-68 Fax: +92 21 34541094

August 22, 2025

Ref: 22/08/2025/IIL/CS/001

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

Subject: Notice of Board of Directors Meeting


Dear Sir,

It is informed that a meeting of the Board of Directors of the Company will be held on Friday, August 29, 2025 at 11:00 am at its Registered Office, Karachi, to consider the Annual Audited Accounts for the year ended June 30, 2025.

The Company has declared a Closed Period from August 22, 2025 to August 29, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely
For and on behalf of Ismail Industries Limited


Abdul Basit
Company Secretary

