

October 22, 2025

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 Thursday, October 30, 2025 at 11:00 am at its Registered Office, Karachi to consider Quarterly Accounts for the period ended September 30, 2025.

The Company has declared a Closed Period from October 22, 2025 to October 30, 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.

Regards,

For Ismail Industries Limited




Abdul Basit
Company Secretary