

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

September 11, 2025

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

The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad

Subject: Disclosure of Material Information

Dear Sir(s),

In accordance with the provisions of section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited, and other relevant laws, we hereby convey the following information:

"The Board of Directors of Ismail Industries Limited ("Company") through circular resolution has resolved to establish a wholly owned subsidiary of the Company in Spain, Europe ("Subsidiary"), subject to all applicable regulatory approvals. This strategic decision marks a significant milestone in the company's long-term vision to expand its global footprint and establish its leading brands in international markets. The new subsidiary in Spain will serve as a strategic gateway for the company to tap into the European Union (EU), one of the largest consumer markets in the world."

Disclosure Form in terms of Section 96 of the Securities Act, 2015 is attached as "Annexure A" hereto for information and circulation amongst the TRE certificate holders of the Exchange.

Regards,

For Ismail Industries Limited



Abdul Basit
Company Secretary

Encl: As above

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Annexure -A

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT, 2015

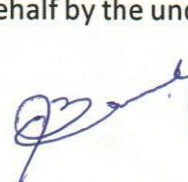
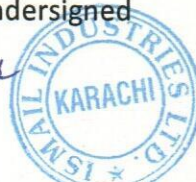
Name of Company	Ismail Industries Limited
Date of Report	September 11, 2025
Name of Company as specified in its Memorandum	Ismail Industries Limited
Address of Registered Office	17, Bangalore Town, Main Shakra-e-Faisal, Karachi.
Contact Information	Mr. Abdul Basit Company Secretary 17, Bangalore Town, Main Shakra-e-Faisal, Karachi. Telephone number : 021-34311172-5 Fax number : 021-34547843 Email address : secretarialcompliance@ismailindustries.com

Disclosure of inside information by Listed Company in terms of Securities Act, 2015

"The Board of Directors of Ismail Industries Limited ("Company"), through circular resolution has resolved to establish a wholly owned subsidiary of the Company in Spain, Europe ("Subsidiary"), subject to all applicable regulatory approvals. This strategic decision marks a significant milestone in the company's long-term vision to expand its global footprint and establish its leading brands in international markets. The new subsidiary in Spain will serve as a strategic gateway for the company to tap into the European Union (EU), one of the largest consumer markets in the world.

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

September 11, 2025

Abdul Basit
Company Secretary