

Ref: IIL/08-09/ 09012

September 25, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclose please find a copy of the notice of the Annual General Meeting to be held on 20th October, 2008 for circulation amongst the members.

Kindly acknowledge the same.

Regards,

Sincerely,
For **ISMAIL INDUSTRIES LIMITED**



Ghulam Farooq
Company Secretary

Encl: as above