



**ISMAIL  
INDUSTRIES  
LIMITED**

Ref: IIL/09-10/\_\_\_\_\_

October 12, 2009

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

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 28<sup>th</sup> October, 2009** at **11.30 a.m.** at company's registered office located at **17-Banglore Town, Main Shara-e-Faisal, Karachi** to consider the Quarterly Accounts for the period ended September 30, 2009.

Please note that the closed period for the purpose of dealing in shares of the company by any Director, CEO or Executive will be from October 26<sup>th</sup>, 2009 to November 2<sup>nd</sup>, 2009 (both days inclusive) as required under Regulation No. 37(xxvi) of Code of Corporate Governance of the Exchange.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,  
For **ISMAIL INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be 'Ghulam Farooq', is written over a horizontal line. The signature is stylized and somewhat cursive.

**Ghulam Farooq**  
Company Secretary