

**CandyLand**<sup>®</sup>

Confectionery Division

**ISMAIL  
INDUSTRIES  
LIMITED**

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

January 18, 2010

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

Subject: **BOARD MEETING**

Dear Sir

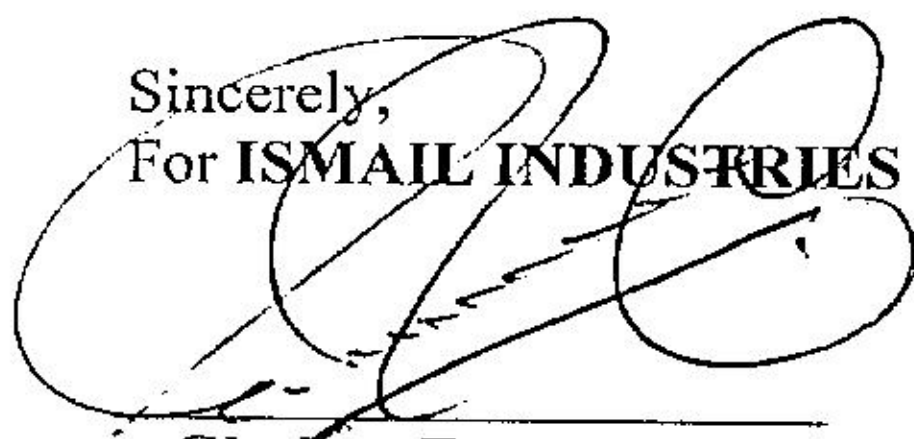
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 02<sup>nd</sup> February, 2010 at 10.30 a.m.** at company's registered office located at **17-Banglore Town, Main Shara-e-Faisal, Karachi** to discuss and approve the issue of right shares of the company.

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 February 01<sup>st</sup>, 2010 to February 8<sup>th</sup>, 2010 (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**



**Ghulam Farooq**  
Company Secretary