

CandyLand[®]

Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/09-10/_____

February 4, 2010

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

Subject: **BOARD MEETING**

Dear Sir

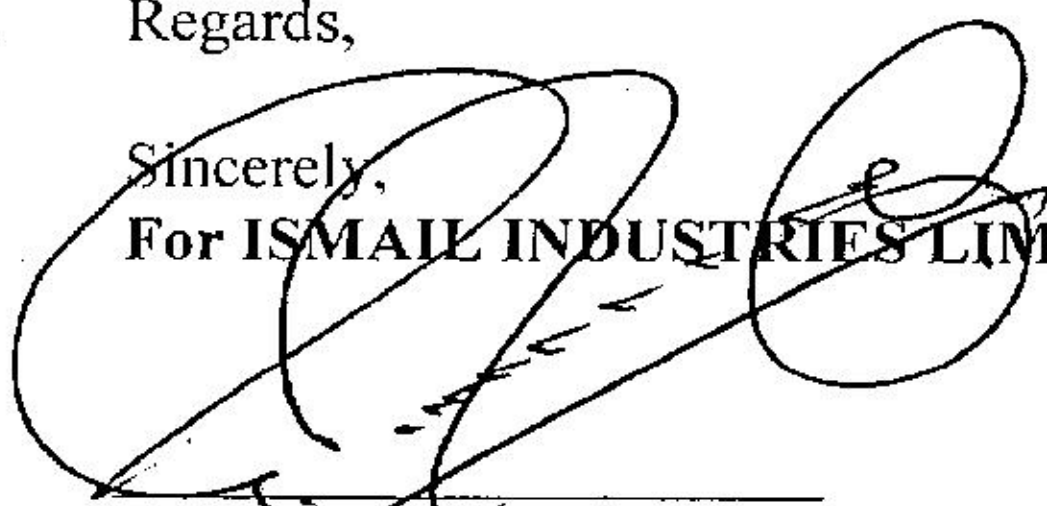
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 24th February, 2010 at 10.30 a.m.** at company's registered office located at **17-Banglore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 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 February 18th, 2010 to February 24th, 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