

**CandyLand**<sup>®</sup>

Confectionery Division

**ISMAIL  
INDUSTRIES  
LIMITED**

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

April 6, 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 **Thursday the 22<sup>nd</sup> April, 2010** at **11.00 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 March 31, 2010.

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 April 20<sup>th</sup>, 2010, to April 27<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