

Candyland[®]

Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/10-11/_____

August 30, 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 15th September, 2010 at 11.00 a.m.** at company's registered office located at **17-Banglore Town, Main Shara-e-Faisal, Karachi** to consider the Annual Accounts for the year ended June 30, 2010/ for declaration of any entitlement.

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 September 8, 2010, to September 15, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/8/10	
Received at: 3:09	Initial: <i>h</i>
Announcement at: 3:10	Initial: <i>h</i>

