

Candyland®

Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/10-11/_____

October 11, 2010

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

Subject: **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/10/2010
Received at:.....	1:50 Initial: 4
Announcement at:.....	1:51 Initial: 5

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday the 27th October, 2010 at 11.45 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, 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 October 26th, 2010 to November 2nd, 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

