

**Candyland<sup>®</sup>**  
Confectionery Division

**ISMAIL  
INDUSTRIES  
LIMITED**

Ref: IIL/11-12/-----

September 07, 2011

**The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi**

Subject: **Board Meeting**

Dear Sir,

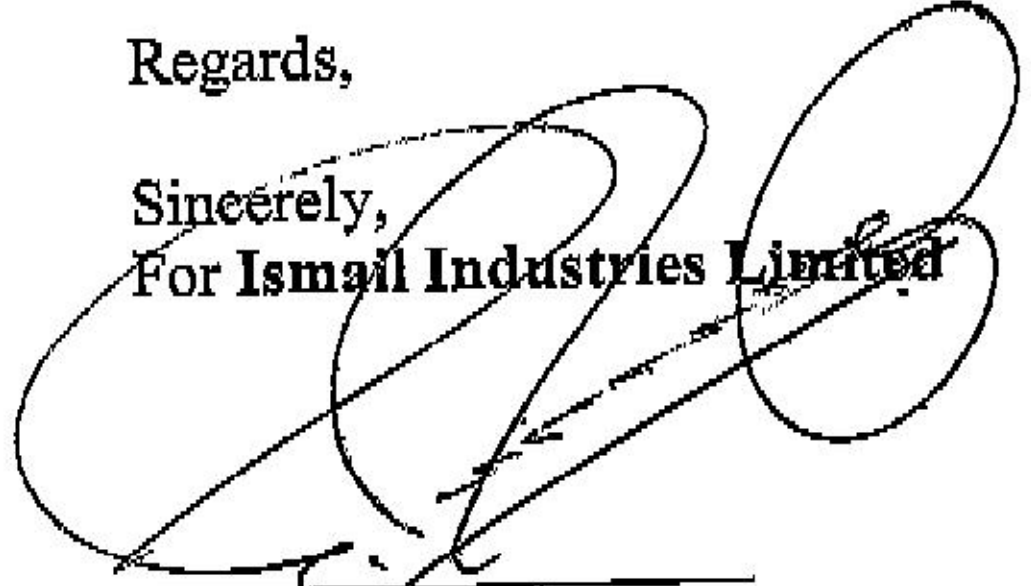
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday the 27<sup>th</sup> September, 2011 at 11:00 a.m.** at the company's registered office located at **17-Banglore Town, Main Shara-e-Faisal, Karachi** to consider the Annual Accounts for the year ended June 30, 2011.

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 23, 2011 to September 29, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Sincerely,  
For Ismail Industries Limited

  
Ghulam Farooq  
Company Secretary

