

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

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

February 09, 2012

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**Subject: **Board Meeting**

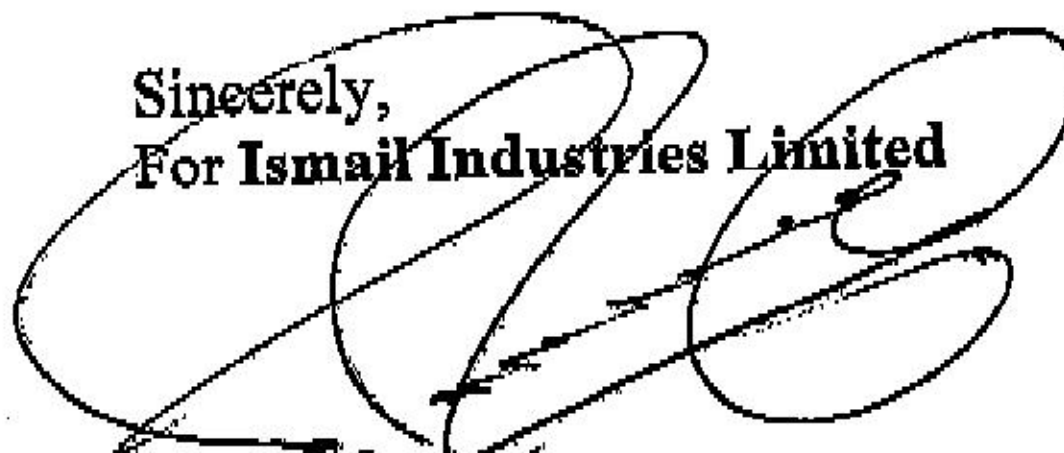
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday the 27<sup>th</sup> February, 2012 at 10:30 a.m.** at the company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Half Yearly Accounts for the period ended December 31, 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 February 23, 2012 to February 29, 2012 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**  
CFO & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
9/2/12	
Time: 10:30	Initial: [Signature]
Time: 11:31	Initial: [Signature]

