

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

**ISMAIL  
INDUSTRIES  
LIMITED**

Ref: III/11-12/

February 27, 2012

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

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Sub: FINANCIAL RESULT FOR THE HALF YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Monday the 27<sup>th</sup> February 2012 at 10.30 a.m. at company's registered office located at 17-Bangalore Town, Main Shara-e-Faisal, Karachi, have approved the following:

- 1) Interim cash dividend /Bonus Shares for the half year ended December 31, 2011.  
NIL
- 2) The financial results of the company is enclosed with this letters as annexure "A"

We will be sending you 300 copies of printed accounts for the half year ended December 31,2011 for distribution amongst the members of the Exchange in due course of time.

Regards,

Sincerely,  
For ISMAIL INDUSTRIES LIMITED

  
GHULAM FAROOQ  
Company Secretary

Encl: Annexure "A"