

CandyLand®
Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/13-14/-----

October 14, 2013

**The General Manager,
Karachi Stock Exchange 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 29th October, 2013 at 11:00 a.m.** at the company's registered office located at **17-Bangalore Town, Main Shara-e-Faisal, Karachi** to consider the Quarterly Accounts for the period ended September 30, 2013.

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 28, 2013 to November 04, 2013 as required under Clause (xxiii) 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	
Date:.....	14/10/13
Received at:.....	1140 Initial: <i>[Signature]</i>
Announcement at:.....	1142 Initial: <i>[Signature]</i>

14 OCT 2013

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