



Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/07-08/_____

April 28, 2008

The General Manager

Karachi Stock Exchange (Guarantee) Ltd

Stock Exchange Building

Stock Exchange Road

KARACHISub: **FINANCIAL RESULT FOR THE QUARTER ENDED MARCH 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held. on Monday the 28th April 2008 at 11.30 a.m. at company's registered office located at 17-Banglore Town, Main Shara-e-Faisal, Karachi, have approved the following:

- 1) Interim cash dividend /Bonus Shares for the quarter ended March 31, 2008.
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 quarter ended March 31, 2008 for distribution amongst the members of the Exchange in due course of time.

Regards,

Yours faithfully,

For ISMAIL INDUTRIES LIMITED**(Director)**

Encl: Annexure "A"