

Candyland®

Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/10-11/_____

October 7, 2010

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

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

Enclose please find a copy of the notice of the Election of Directors for circulation amongst the members.

Kindly acknowledge the same.

Regards,

Sincerely,

For ISMAIL INDUSTRIES LIMITED

Ghulam Farooq
Company Secretary

Encl: As above