

**ISMAIL  
INDUSTRIES  
LIMITED**

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

October 17, 2011

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Subject: **Board Meeting (Revised)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday the 31<sup>st</sup> October, 2011 at 10:00 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, 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 October 31, 2011 to November 07, 2011 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**

A handwritten signature in black ink, appearing to read "Maqsood", is written over a horizontal line.

Maqsood Ismail  
Chief Executive Officer