

Ref: IIL/09-10/_____

October 9, 2009

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

Dear Sir,

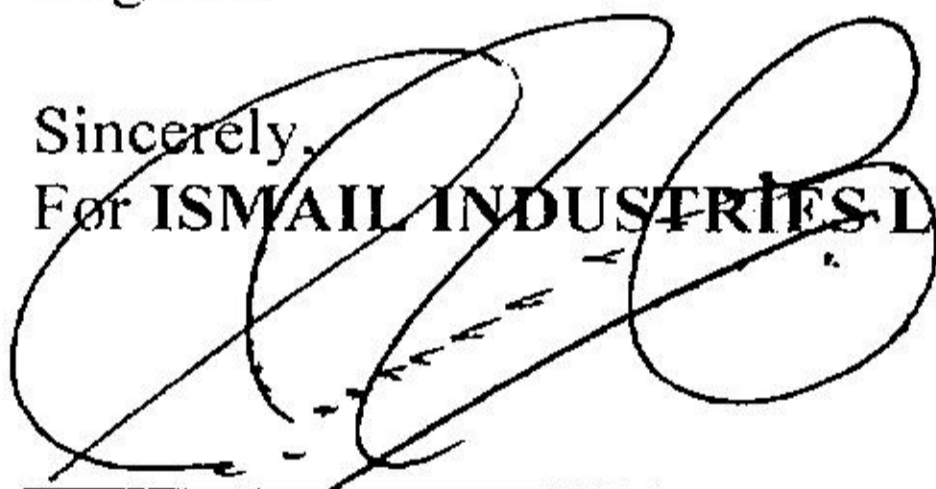
NOTICE FOR CHANGE OF AUDITORS

Please find enclosed herewith a copy of notice for change of Auditors for the ensuing period 2009-2010.

You may please inform the members of your exchange accordingly.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED



Ghulam Farooq
Company Secretary

Encl: as above