

Candyland[®]

Confectionery Division

**ISMAIL
INDUSTRIES
LIMITED**

Ref: IIL/09-10/_____

November 19, 2009

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

Dear Sir,

Subject: **Change of Chief Executive**

We have to inform you that Mr. Miftah Ismail, the Director and Chief Executive of our Company has resigned from the Office of Chief Executive only with effect from November 19, 2009. The Board of Directors have appointed Mr. Maqsood Ismail the existing Director of the Company as Chief Executive of the Company with immediate effect.

You may please inform the members of your Exchange accordingly.

Regards,

Sincerely,
For ISMAIL INDUSTRIES LIMITED


Ghulam Farooq
Company Secretary