



**ISMAIL  
INDUSTRIES  
LIMITED**

Ref: IIL/10-11/-----

March 16, 2011

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

Subject: **Change of Registrar / Transfer Agent of Ismail Industries Limited**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on February 25<sup>th</sup>, 2011 have decided to appoint M/s THK Associates (Pvt) Limited, as Share Registrar / Transfer Agents of the company with effect from April 1<sup>st</sup> 2011 in place of M/s Corporate Support Services (Pvt) Limited.

Please inform us the procedures that we have to follow in this regard.

Your early positive response in this matter will be highly appreciated.

Sincerely,  
For **ISMAIL INDUSTRIES LIMITED**



\_\_\_\_\_  
**Ghulam Farooq**  
Company Secretary