



**INTERNATIONAL  
INDUSTRIES LTD.**

## ANNOUNCEMENT

The Board of Directors at its meeting held on January 26, 2005 has recommended the issuance of **110% Bonus Shares** for the financial year ending June 30, 2005.

Share Transfer Books of the Company will remain closed from February 18, 2005 to February 28, 2005 (both days inclusive) in order to update the Register of Members to determine the entitlement of bonus shares recommended. Transfers received in order, by close of business on February 17, 2005 will be treated in time for the purpose.

  
**LIAQUAT ALI TEJANI**  
Company Secretary

January 26, 2005



Company No. SLGRH



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