

August 7, 2008

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

Dear Sir;

RE: NOTICE OF 60TH ANNUAL GENERAL MEETING

We are enclosing for circulation amongst your Members a copy of the Notice of 60th Annual General Meeting of the Company prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Dy. Mgr. Corp. Affairs

