



August 19, 2008

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

Dear Sir;

**RE: APPOINTMENT OF SHARES REGISTRAR OF  
INTERNATIONAL INDUSTRIES LTD.**

To comply with the requirement of Section 204 A of the Companies Ordinance 1984 the Board of Directors of International Industries Limited has decided to appoint M/s THK Associates as the Shares Registrar / Transfer Agent with effect from August 31, 2008. Following is their mailing address:

THK Associates (Pvt) Ltd.,  
Ground Floor,  
State Life Building No.3,  
Dr. Ziauddin Ahmed Road,  
Beaumont Road,  
Karachi-75530.

Tel: 021-111-000-322  
021-565 5595


We enclose herewith a draft notice to shareholders regarding this change. We are planning to publish this on August 21, 2008 in the newspapers.

You are requested to kindly advise regarding formalities in this regard.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
LIAQUAT ALI TEJANI  
Company Secretary

	<b>APPOINTMENT OF SHARES REGISTRAR</b>
Shareholders are hereby informed that with effect from August 31, 2008, THK Associates (Pvt) Ltd. have been appointed as Shares Registrar / Transfer Agent of the International Industries Limited. Shareholders are requested to contact them at the following address for all matters related to the share registration services.	
THK Associates (Pvt) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi-75530.	
Tel: 021-111-000-322, 021-565 5595	
Timing : (Monday to Friday) 9.30 a.m. to 12.30 p.m. & 2.30 p.m. to 4.30 p.m.	
By order of the Board INTERNATIONAL INDUSTRIES LTD.,	
LIAQUAT ALI TEJANI Company Secretary	
Karachi: August 21, 2008	