

September 4, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
KARACHI-74000.

RE: INDEPENDENT SHARES REGISTRAR

Dear Sir;

Reference your circular No.KSE/N-5138 dated August 29, 2008.

In compliance of Section 204-A of the Companies Ordinance, 1984 we have appointed M/s THK Associates (Pvt) Ltd., State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi as our Shares Registrar w.e.f. 31-08-2008. A copy of our notice to shareholders published in dailies Business Recorder and Nawa-e-Waqt on 21-08-2008 is attached for your reference.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

M. IRFAN BHATTI
Deputy Mgr. Corporate Affairs

