



BY HAND

August 5, 2009

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

RE: **NOTICE OF ANNUAL GENERAL MEETING**

The 61st Annual General Meeting of our Company will be held on Monday, August 31, 2009 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

We enclose herewith a copy of the notice of meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary



License No. 5L-0391



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License No. 15LE-0014



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