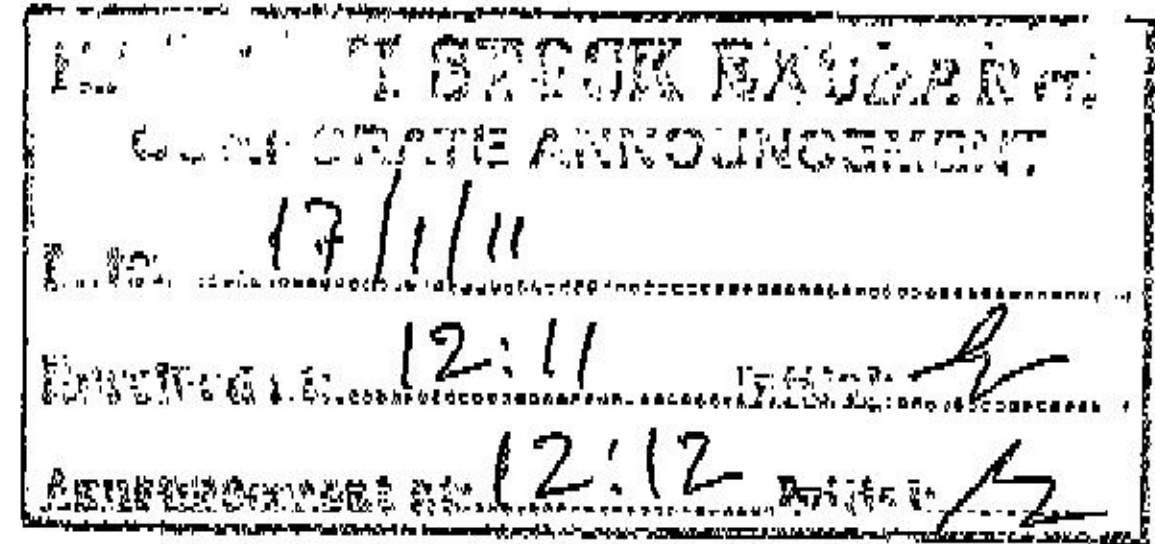




January 17, 2011

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



Dear Sir;

RE: BOARD MEETING

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Tuesday, January 25, 2011 at 10.30 a.m. at our registered office to review the unaudited financial statements for the half year ended December 31, 2010. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxvi) of the Code of Corporate Governance, Close Period is effective from January 11, 2011.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


NEELOFAR HAMEED
Company Secretary

