



BY HAND

January 31, 2011

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

RE: **NOTICE OF 5TH EXTRAORDINARY GENERAL MEETING**

Dear Sir;

The 5th Extraordinary General Meeting of our Company will be held on Thursday, February 24, 2011 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.


We enclose herewith following for your reference prior to its publication in the newspapers and dispatch to members:

- 1) Notice of meeting to be published in newspapers.
- 2) Notice of meeting together with Statement U/s 160 to be dispatched to members

We hope you will find these in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


MOHAMMAD IRFAN BHATTI
Dy. Mgr. Corp. Affairs



License No. 5L-0391

License No. 15LE-0014