



April 25, 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, May 10, 2011 at 10.30 a.m. at our registered office. 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 April 26, 2011 to May 10, 2011.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


NEELOFAR HAMEED
Company Secretary



License No. SL-0391



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License No. 15LE-0014



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