



May 10, 2011

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

**RE: MEETING IN PROGRESS**

Dear Sir;

This refers to our notice of board meeting dated April 25, 2011.

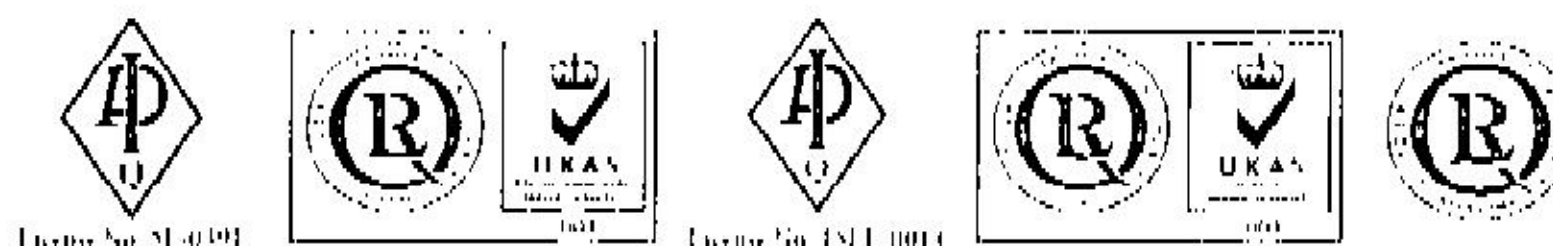
We would like to bring in your kind notice that the meeting of the Board of Directors to discuss the agenda is **STILL IN PROGRESS.**

The financial results for the 9 months ended on March 31, 2011 will be communicated to you tomorrow (11-05-2011) between 9.30 a.m. to 9.45 a.m.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED  
Company Secretary



License No. SI-0091

License No. ISI-0011