



July 21, 2011

The Secretary
The Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased inform to you that the meeting of our Board of Directors is scheduled for Thursday August 11, 2011 at 10:00 a.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2011. 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 July 28, 2011 to August 11, 2011.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,


NEELOFAR HAMEED
Company Secretary



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