



**BY HAND**

August 16, 2011

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

**RE: NOTICE OF ANNUAL GENERAL MEETING**

The 63<sup>rd</sup> Annual General Meeting of our Company will be held on Thursday, September 15, 2011 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

We enclose herewith a copy of the notice of meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

**M. IRFAN BHATTI**  
Deputy Manager Corporate Affairs



License No. 51-0391



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