



October 20, 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 Friday, October 28, 2011 at 10.00 a.m. at our registered office to review un-audited financial statements for the quarter ended on September 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 October 14, 2011 to October 28, 2011.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

Neelofar Hameed

NEELOFAR HAMEED
Company Secretary

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License No. 5L-0391



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