



April 14, 2012,

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, April 27, 2012 at 10.00 a.m. at our registered office to review un-audited financial statements for the 9 months ended on March 31, 2012. 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 13, 2012 to April 27, 2012.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

*Neelofar Hameed*  
NEELOFAR HAMEED  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	16/4/12
Received at:	12:45 Initial: <i>[Signature]</i>
Announcement at:	12:57 Initial: <i>[Signature]</i>

