



August 1, 2012

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

**RE: BOARD MEETING**

Dear Sir;

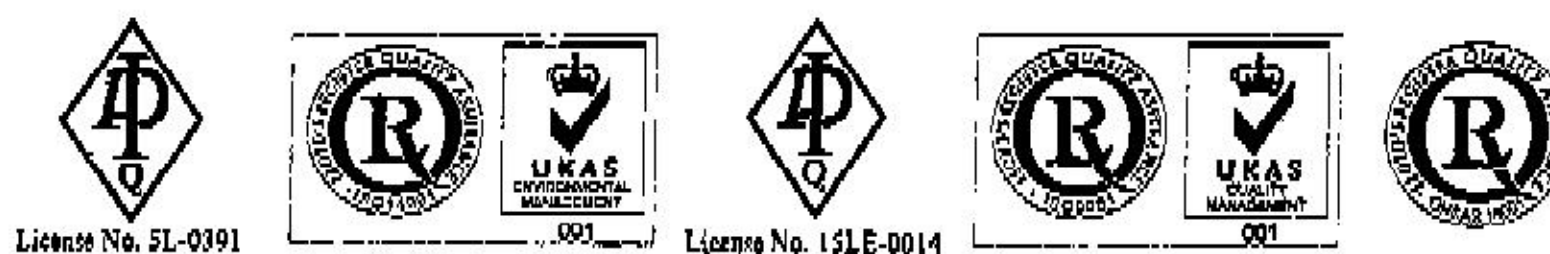
We are pleased to inform you that the meeting of our Board of Directors is scheduled for Wednesday, August 15, 2012 at 10.00 a.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2012. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from August 2, 2012 to August 15, 2012 or until the financial information made public.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
NEELOFAR HAMEED  
Company Secretary



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