



Promising Reliability, For Now and Tomorrow

January 14, 2013

The Secretary
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

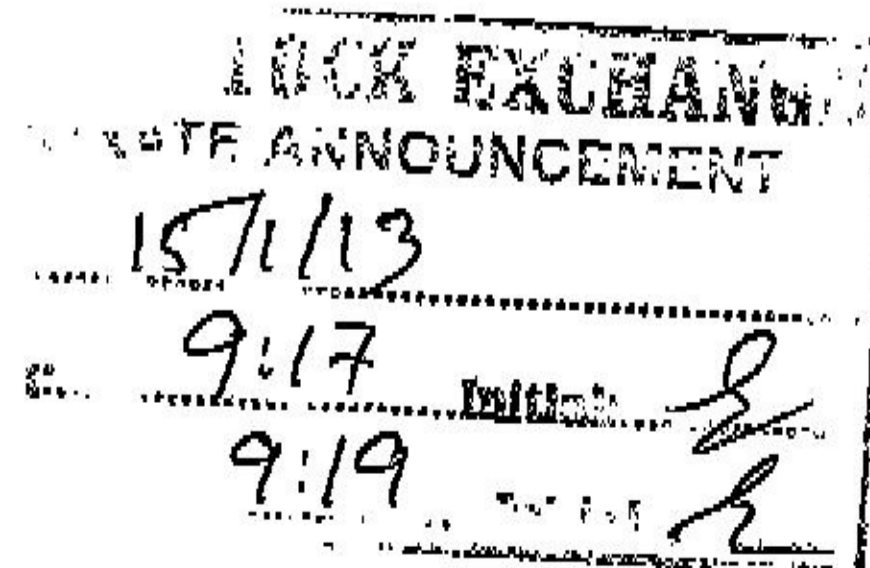
We are pleased to inform you that the meeting of our Board of Directors is scheduled for Friday, February 1, 2013 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the un-audited half yearly financial statements for the period ended December 31, 2012.

Further, as per clause (xxiii) of the Code of Corporate Governance a closed period will be effective from January 18, 2013 to February 1, 2013 or until the financial information made public.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary



License No. SL-0391

License No. 15LE-0014

101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

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