



**Promising Reliability, For Now and Tomorrow**

April 5, 2013

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

**RE: BOARD MEETING**

Dear Sir,


We are pleased inform to you that the meeting of our Board of Directors is scheduled for Friday April 26, 2013 at 10:30 a.m. at our registered office to review the quarterly un-audited financial statements for the period ended March 31, 2013. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the code of Corporate Governance, Close Period will be effective from April 12, 2013 to April 26, 2013.

Thanking you,

Yours faithfully,  
for INTERNATIONAL INDUSTRIES LTD.,

  
NEELOFAR HAMEED  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 5/4/13	
Received at: 4:32	Initial: 
Announcement at: 4:34	



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