



Promising Reliability, For Now and Tomorrow

August 13, 2013

The Secretary
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 Friday August 30, 2013 at 10:30 a.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2013. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from August 16, 2013 to August 30, 2013.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary

