



Promising Reliability, For Now and Tomorrow

September 10, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir;

The 65th Annual General Meeting of our Company will be held on Friday, October 4, 2013 at 10.30 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

We enclose herewith a copy of the notice of meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary



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