



Promising Reliability, For Now and Tomorrow

April 2, 2014

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 Tuesday, April 22, 2014 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the un-audited financial statements for the nine (9) months ended March 31, 2014.

Further, as per clause (xxiii) of the Code of Corporate Governance a close period will be effective from April 7, 2014 to April 22, 2014 or until the financial information made public.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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

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