



Promising Reliability, For Now and Tomorrow

July 28, 2014

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

**RE: BOARD MEETING**

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Wednesday, August 13, 2014 at 02:30 p.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2014. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from July 30, 2014 to August 13, 2014.

Thanking you,

Yours faithfully,  
for INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED  
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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