



Promising Reliability, For Now and Tomorrow

August 13, 2014

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

RE: MEETING IN PROGRESS

Dear Sir;

This refers to our notice of board meeting dated July 28, 2014.

We would like to bring in your kind notice that the meeting of the Board of Directors to discuss the agenda is **STILL IN PROGRESS**.

The annual audited financial results for the year ended June 30, 2014 will be communicated to you on next working day i.e. 15-08-2014 between 9.00 a.m. to 9.15 a.m.

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

Phone: (92 21) 111 019 019, (92 21) 3568 0045-54 Fax: (92 21) 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk