



Promising Reliability, For Now and Tomorrow

January 7, 2015

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 Friday, January 23, 2015 at 10:30 a.m. at our registered office to review the financial statements for the period ended December 31, 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 January 9, 2015 to January 23, 2015.

Thanking you,

Yours faithfully,  
for INTERNATIONAL INDUSTRIES LTD.,

YASIR QURAISHI  
Company Secretary & Legal Counsel



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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