



Promising Reliability, For Now and Tomorrow

August 13, 2014

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

RE: ANNUAL GENERAL MEETING

The 66<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 15, 2014 at 10.30 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

We shall appreciate receiving your formal confirmation promptly accepting the date and time schedule proposed by us.

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