



Promising Reliability, For Now and Tomorrow

August 22, 2014

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

RE: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir;

The 66th Annual General Meeting of our 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 enclose herewith a copy of the notice of meeting for your reference prior to its publication in the newspapers. We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary

Encl: Notice (English & Urdu)



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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