



Promising Reliability, For Now and Tomorrow

October 10, 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 Friday, October 24, 2014 at 02:30 p.m. at our registered office to review the financial statements for the period ended September 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 October 10, 2014 to October 24, 2014.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,


NEELOFAR HAMEED
Company Secretary

13/10/14
12:20
12:22



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