

October 24, 2014

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

RE: MEETING IN PROGRESS

Dear Sir;

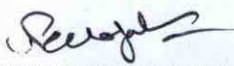
This refers to our notice of board meeting dated October 10, 2014.

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 unaudited financial results for the quarter ended September 30, 2014 will be communicated to you on next working day i.e. 27-10-2014 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


NEELOFAR HAMEED
Company Secretary