



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2008 CERTIFIED COMPANY

SIL/SECY/09
February 17, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2015 at 11:00 a.m., at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2015 to February 25, 2015 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform that our fax machine numbers, through which the fax will be transmitted, are 042-37466899 & 021-36313790 and cell number of Mr. Waqar Ahmad (General Manager Corporate Affairs) is 0300-9497033 who will contact the Exchange on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours truly,

FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

Registered Office:

56 - Bund Road,
Lahore - 54500 - Pakistan.
Phones : (92-42) 37466900-04 (5 Lines).
Fax : (92-42) 37466899 - 37466895
E-mail: shezan@brain.net.pk

Karachi:

Plot L - 9, Block No, 22,
Federal 'B' Industrial Area,
Karachi - 75950 - Pakistan.
Phones : (92-21) 36349222 - 23
36344722 - 23
Fax : (92-21) 36313790
E-mail : shezan@cyber.net.pk

Multan:

Hassanabad Town,
Khanewal Road,
Multan - Pakistan.
Phone : (92-61) 6564324
Fax : (92-61) 6564323

Faisalabad:

Near Coca-Cola Factory,
Sumundary Road, Faisalabad.
Phone : (92-41) 2668530

Hattar:

Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (NWFP) - Pakistan.
Phones : (92-995) 617158, 617343
Fax : (92-995) 617342

Islamabad:

Plot No 219, St No 7,
Sector-1-9-II, Industrial Area,
Phone : (051) 4432317

