



April 15, 2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that the meeting of our Board of Directors is scheduled for ~~Thursday~~ **Thursday, April 23, 2009** at 10:30 a.m to discuss the following agenda:

- 1) the un-audited accounts for the period ended March 31, 2009
- 2) in view of the changed circumstances, the Board will also re-consider its earlier decision to make a rights offer.

You are requested to circulate this amongst your members.

Further, as per clause (xxvi) of the Code of Corporate Governance, a Close Period of 15 days is effective from April 9, 2009 to April 23, 2009.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15.4.09
Received at:.....	2154 Initial:.....
Announcement at:.....	2155 Initial:.....

