

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2380

N O T I C E

April 27, 2009

Reproduced hereunder the letter received from **INTERNATIONAL INDUSTRIES LIMITED** for information of members of the Exchange.



April 27, 2009

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

Dear Sir;

RE: NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors of our Company in their meeting held on April 23, 2009 convened an Extraordinary General Meeting on May 28, 2009 at 9.30 a.m. at The Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

We enclose herewith "Notice of EOGM" together with Statement under Section 160 for circulation amongst your Members prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Dy. Mgr. Corp. Affairs

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