

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-3208**

**N O T I C E**

**June 01, 2009**

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

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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May 29, 2009

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

Dear Sir;

**RE: CANCELLATION OF 25% RIGHT SHARES**

This refers to our above referred announcement together with financial results dated April 24, 2009.

In this regard an extraordinary general meeting was held on Thursday, May 28, 2009 at 9.30 a.m. at the "Sunflower", Beach Luxury Hotel, Off: M.T. Khan Road, Karachi. Members present there unanimously ratified the decision of the board of directors to cancel the 25% Right Shares and passed the following resolution:

**"RESOLVED THAT** the withdrawal and cancellation of the Rights Issue of 20,814,691 ordinary shares of Rs. 10 each, at a premium of Rs. 40 per share, that is, at a subscription price of Rs. 50 per share, resolved at the meeting of the Board of Directors of the Company held on 28<sup>th</sup> July 2008, be and is hereby approved, adopted and ratified."

This is for your reference and record please.

Thanking you,

Yours faithfully,  
For **INTERNATIONAL INDUSTRIES LTD.**,

  
**LIAQUAT ALI TEJANI**  
Company Secretary



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <u>1/6/09</u>	
Received at: <u>2:18</u>	Initial: <u>5</u>
Announcement at: <u>2:19</u>	Initial: <u>2</u>

CC: Securities & Exchange Commission of Pakistan, Islamabad