



July 16, 2009

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

Dear Sir;


RE: BOARD MEETING

We are pleased to inform you that the meeting of our Board of Directors to discuss the annual audited accounts for the period ended June 30, 2009 is scheduled for Thursday, July 23, 2009 at 10.30 a.m. You are requested to kindly circulate this amongst your members.

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

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	16/07/09
Received at:.....	1:09 Initial: C
Announcement at:.....	1:10 Initial: T

