



BY HAND

February 2, 2010

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

RE: NOTICE OF 2ND EXTRAORDINARY GENERAL MEETING

Dear Sir;

The 2nd Extraordinary General Meeting of our Company will be held on Thursday, February 25, 2010 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

We enclose herewith following for your reference prior to its publication in the newspapers and dispatch to members:

- 1) Notice of meeting to be published in newspapers.
- 2) Notice of meeting together with Statement U/s 160 to be dispatched to members

We hope you will find these in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

MOHAMMAD IRFAN BHATTI
Dy. Mgr. Corp. Affairs



License No. 5L-0391



001



License No. 15LE-0014



001

