



March 4, 2010

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

Dear Sir;

RE: BOARD MEETING

We would like to inform you that an urgent meeting of our Board of Directors is scheduled for Friday, March 5, 2010 at 4.00 p.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to consider proposal for investment in Pakistan Cables Limited, an associated company.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

LIAQUAT ALI TEJANI
Company Secretary



101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan
Phone: (92 21) 111 019 019 Fax: (92 21) 568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk