

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1348

NOTICE

March 05, 2010

Reproduced hereunder 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).



March 3, 2010

Mr. Muhammad Ghufan
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Road,
KARACHI.

**RE: SPECIAL RESOLUTION TO AMEND
MEMORANDUM OF ASSOCIATION**

Dear Sir;

This refers to our letter dated February 25, 2010 (copy enclosed).

An Extraordinary General Meeting of the Shareholders of the Company was held on February 25, 2010 where following special resolution was passed by the members to amend the memorandum of association of the Company:

“RESOLVED as and by way of Special Resolution THAT subject to the approval of the Securities and Exchange Commission of Pakistan the Memorandum of Association of the Company be and is hereby altered:

- (a) By inserting immediately after the existing clause a35 of Article 3 the following new clause a36, namely:

“a36 To carry on the business of establishing and operating and managing Electric Power Generating Projects and transmission systems for generating and supplying Electric Power and to manufacture, assemble, acquire and supply all necessary power stations, transmission systems, cables, wires, lines, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity to customers, both public and private, including but not limited to cities, towns, streets, docks, markets, theatres, buildings, industries, utilities and places, both public and private, and for all other purposes for which electric energy can be employed.”

Moreover, we will dispatch you the revised Memorandum of Association after having formal approval from Securities and Exchange Commission of Pakistan.

Thanking you,

Yours faithfully,

For INTERNATIONAL INDUSTRIES LTD.,