



**BY HAND**

March 19, 2010

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

RE: **NOTICE OF 3<sup>RD</sup> AND 4<sup>TH</sup> EXTRAORDINARY GENERAL MEETINGS**

Dear Sir;


The 3<sup>rd</sup> and 4<sup>th</sup> Extraordinary General Meetings of our Company will be held on Tuesday, April 13, 2010 and Friday, April 16, 2010 respectively at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

We enclose herewith Notice of 3<sup>rd</sup> and 4<sup>th</sup> EOGMs for your reference prior to its publication in the newspapers.

We hope you will find these in order.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
MOHAMMAD IRFAN BHATTI  
Dy. Mgr. Corp. Affairs



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