

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1651

**NOTICE**

March 22, 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](http://www.kse.com.pk)).

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**NOTICE OF 3RD EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that an Extraordinary General Meeting of International Industries Limited will be held on Tuesday, the 13<sup>th</sup> day of April, 2010 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi, to transact the following business:

- To approve and authorise the investment in Pakistan Cables Limited by acquiring upto 3,600,000 ordinary shares of Rs. 10 each of Pakistan Cables Limited from various shareholders of Pakistan Cables Limited, and for this purpose to consider and if thought fit to pass the following resolution as and by way of a Special Resolution:

**RESOLVED** as and by way of Special Resolution **THAT** the Company do make an investment in Pakistan Cables Limited by purchasing upto 3,600,000 ordinary shares of Rs. 10 each of Pakistan Cables Limited from various shareholders of Pakistan Cables Limited for a price of not exceeding Rupees fifty-five (Rs.55) per share on such terms and subject to such conditions as may be determined by the Board of Directors.

A statement as required by Section 160(1)(b) of the Companies Ordinance 1984 in respect of the special item of business to be considered at the meeting and containing draft of the resolution to be passed in respect thereof as required by Section 164(1) of the Companies Ordinance 1984 is being sent to the Members, along with a copy of this notice.

By Order of the Board  
**INTERNATIONAL INDUSTRIES LTD.**

**LIAQUAT ALI TEJANI**  
 Company Secretary

Karachi: March 20, 2010

Notes:	
1. Share Transfer Books of the Company will remain closed from 7 <sup>th</sup> April, 2010 to 13 <sup>th</sup> April, 2010 (both days inclusive).	(ii) The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
2. A Member entitled to attend, speak and vote at the Extraordinary General Meeting is entitled to appoint another Member as his/her proxy to attend, speak and vote on his/her behalf. A proxy must be a Member of the Company.	(iii) Attested copies of NIC or the original passport of the beneficial owners and of the Proxy shall be furnished with the proxy form.
3. Instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of the Meeting. The form of proxy is enclosed.	(iv) The Proxy shall produce his/her original NIC or original passport at the time of the Meeting.
4. Members are requested to notify immediately changes, if any, in their registered address.	(v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.	
<b>A. For Attending the Meeting:</b>	
(i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original National Identity Card (NIC) or original passport at the time of attending the meeting.	
(ii) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.	
<b>B. For Appointing Proxies:</b>	
(i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account	

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