



April 19, 2010

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

Dear Sir;

**RE: BOARD MEETING & CLOSE PERIOD**

We are pleased to inform you that the meeting of our Board of Directors to discuss the un-audited quarterly accounts for the period ended March 31, 2010 is scheduled for Thursday, April 29, 2010 at 10.30 a.m. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxvi) of the Code of Corporate Governance, a Close Period of 15 days is effective from April 15, 2010 to April 29, 2010.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
LIAQUAT ALI MEJJANI  
Company Secretary

