



5274388

April 23, 2010

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

Dear Sir;


**RE: BOARD MEETING – REVISED SCHEDULE**

This refers to our letter dated April 19, 2010 on the above mentioned subject.

We would like 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 **RE-SCHEDULED** for Friday, April 30, 2010 at 10.00 a.m. You are requested to kindly circulate the revised schedule amongst your members.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
LIAQUAT ALI TEJANI  
Company Secretary

*af/c*



License No. SL-0391

License No. ISLE-0014