



BY HAND

August 19, 2010

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

RE: NOTICE OF ANNUAL GENERAL MEETING

The 62nd Annual General Meeting of our Company will be held on Thursday, September 16, 2010 at 10.00 a.m. at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

We enclose herewith a copy of the notice of meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary



License No. SL-0391



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License No. ISLE-0014



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