



October 22, 2010

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	26/10/2010
Received at:	10:15
Announcement No:	10:16

Dear Sir;

**RE: BOARD MEETING**

We are pleased to inform you that the meeting of our Board of Directors to discuss the un-audited accounts for the first quarter ended September 30, 2010 is scheduled for Saturday, October 30, 2010 at 10.30 a.m. at our factory of new Steel Project (ISL), Landhi Karachi. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxvi) of the Code of Corporate Governance, Close Period is effective from October 14, 2010.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
**MOHAMMAD IRFAN BHATTI**  
 Dy. Mgr. Corp. Affairs

