

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6823

NOTICE

December 15, 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).



December 15, 2010

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

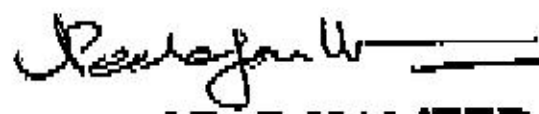
Dear Sir;

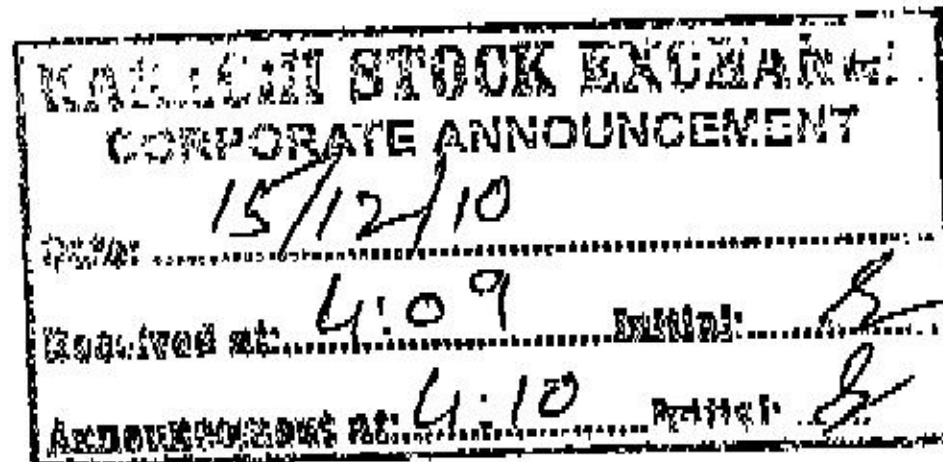
RE: BOARD MEETING

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Wednesday, December 22, 2010 at 10.30 a.m. at our registered office. The Agenda is to discuss and approve necessary measures / legal formalities for the Offer for Shares of International Steels Limited (ISL), a 100% owned subsidiary of International Industries Limited. You are requested to kindly circulate this amongst your members.

Thanking you,

Yours faithfully,
For **INTERNATIONAL INDUSTRIES LTD.**,


NEELOFAR HAMEED
Company Secretary



License No. 51 of 2001



License No. 141 of 2004



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