



Promising Reliability, For Now and Tomorrow

January 9, 2014

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

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

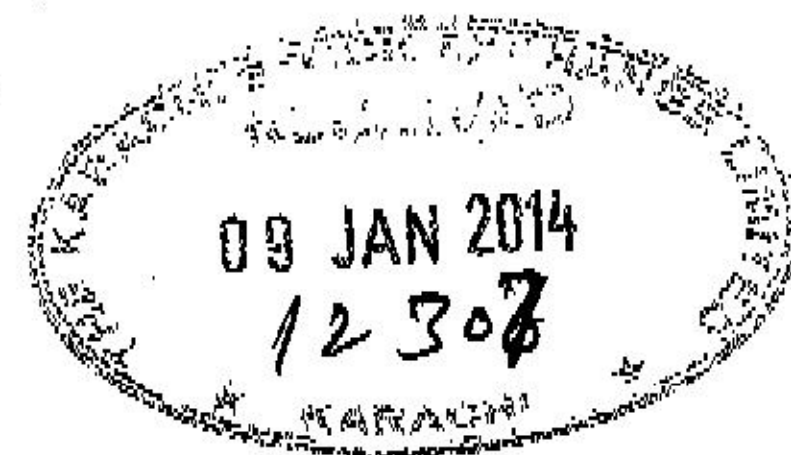
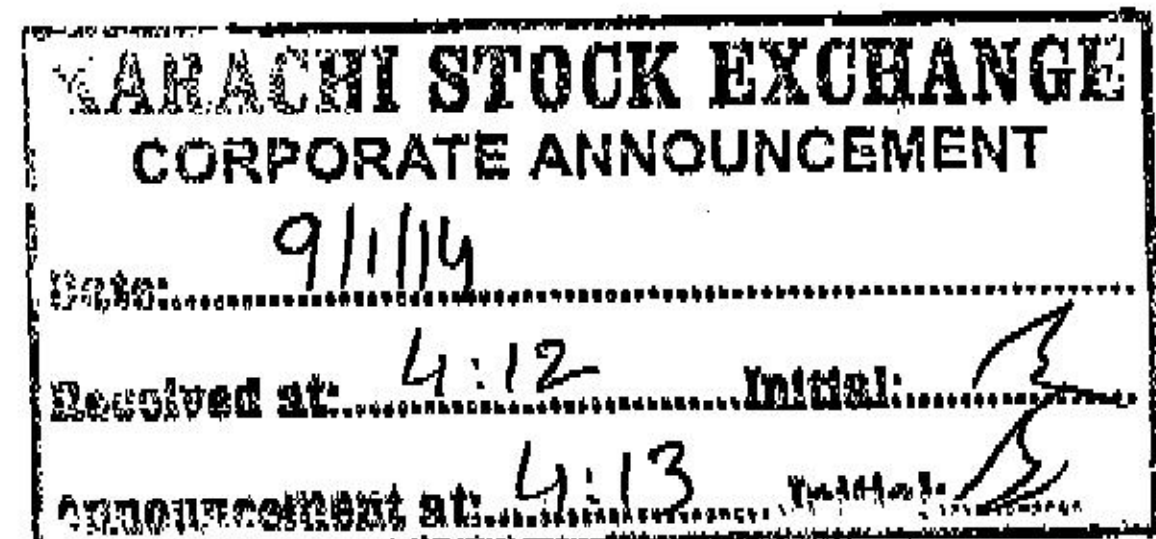
We are pleased to inform you that the meeting of our Board of Directors is scheduled for Tuesday, January 28, 2014 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the un-audited half yearly financial statements for the period ended December 31, 2013.

Further, as per clause (xxiii) of the Code of Corporate Governance a close period will be effective from January 13, 2014 to January 28, 2014 or until the financial information made public.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary



License No. 51-0391

License No. 15LE-0014

101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: (92 21) 111 019 019, (92 21) 3568 0045-54 Fax: (92 21) 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk