



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2000 CERTIFIED COMPANY

SIL/SECY/09
April 13, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2010 on Monday at 12:00 Noon, at Lahore to consider the Quarterly Accounts for the period ended March 31, 2010 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2010 to April 26, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely


MUHAMMAD KHALID
DIRECTOR/COMPANY SECRETARY



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