



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2000 CERTIFIED COMPANY

SIL/SECY/09

April 16, 2010

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

Subject: Board Meeting

Dear Sir

Please refer to our letter SIL/SECY/09 dated April 13, 2010 and your subsequent letter Ref. No. KSE/Gen-2705 regarding the Notice of the Board Meeting for the consideration of the Quarterly Accounts for the period ended March 31, 2010.

The date of the Board Meeting has been changed and now the Board of Directors Meeting will be held on April 27, 2010. All other particulars remain the same.

"Revised Closed Period"

The Company has declared the "Closed Period" from April 20, 2010 to April 27, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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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