



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2000 CERTIFIED COMPANY

SIL/SECY/09

February 15, 2012

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 February 23, 2012 at 10:30 AM at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2011 / for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2012 to February 23, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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,

[Signature]
FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY



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