



INTERNATIONAL LIMITED
LEADING PROCESSORS OF FRUITS AND VEGETABLES

SIL/SECY/09
April 19, 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 April 26, 2012 at 10:00 a.m., at Karachi to consider the Third Quarter Accounts for the period ended March 31, 2012 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2012 to April 26, 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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