



October 14, 2009

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

Dear Sir;

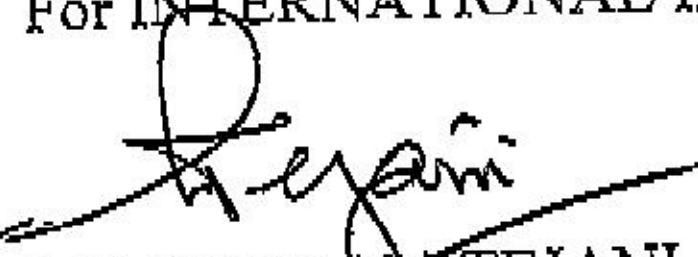
RE: BOARD MEETING

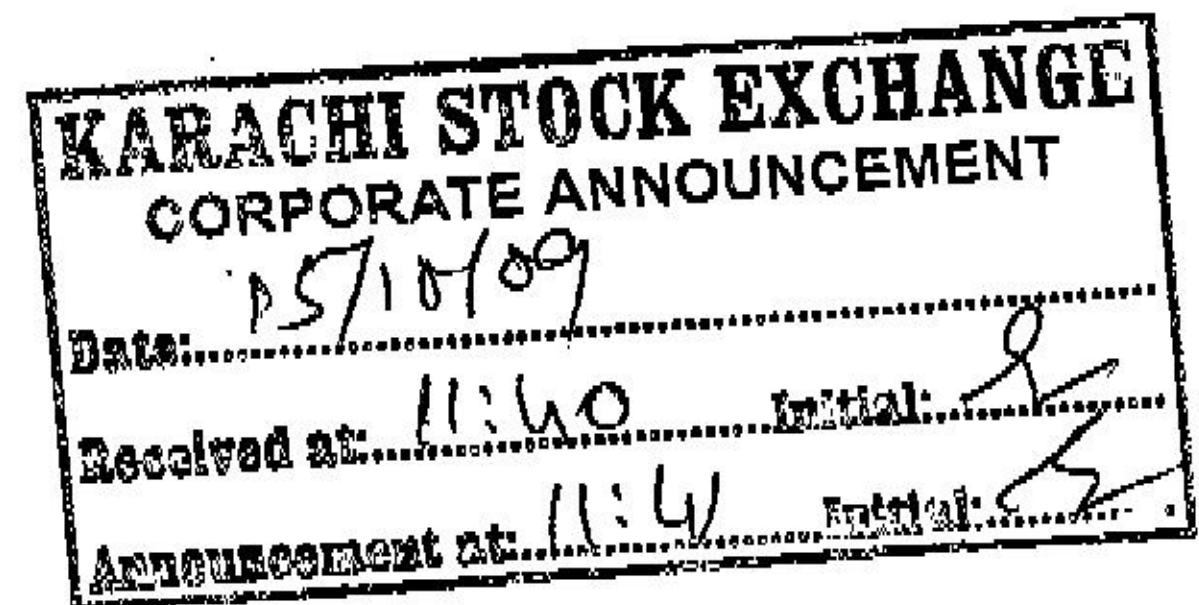
We are pleased to inform you that the meeting of our Board of Directors to discuss the un-audited quarterly accounts for the period ended September 30, 2009 is scheduled for Thursday, October 22, 2009 at 10.00 a.m. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxvi) of the Code of Corporate Governance, Close Period is effective upto October 22, 2009.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary



License No. SL-0391



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License No. 191E-0014



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