



July 19, 2010

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 annual audited accounts for the year ended June 30, 2010 is scheduled for Thursday, August 5, 2010 at 10.00 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Civil Lines, Karachi. 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 from July 22, 2010 to August 5, 2010.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary



License No. 5L-0391



License No. 15LE-0014

