



BY HAND

September 3, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

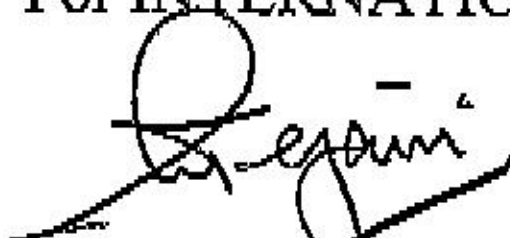
We would like to bring in your notice that we are in receipt of 10 consents for the election of directors which is scheduled for September 16, 2010 at our 62nd Annual General Meeting at the Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi.

A notice under Section 178(4) of the Companies Ordinance, 1984 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


LIAQUAT ALI TEJANI
Company Secretary



License No. SL-0391

