



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2000 CERTIFIED COMPANY

SIL/SECY/09

April 19, 2011

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 27, 2011 on Wednesday at 11:00 am, at Shahnawaz House, 19, Dockyard Road, West Wharf, Karachi to consider the Quarterly Accounts for the period ended March 31, 2011 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2011 to April 27, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 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

MUHAMMAD KHALID
DIRECTOR/COMPANY SECRETARY



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