



Promising Reliability, For Now and Tomorrow

July 31, 2015

The Secretary
The Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Monday, August 17, 2015 at 10:00 a.m. at our registered office to review the financial statements for the period ended June 30, 2015. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from August 03, 2015 to August 17, 2015.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

YASIR ALI QURAISHI
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

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Promising Reliability, For Now and Tomorrow

July 31, 2015

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19- Khayaban-e-Aiwan-e-Iqbal,
LAHORE-54000.

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Company Secretary



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MANAGEMENT SYSTEMS



API License No. 13LE-0014



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