



Promising Reliability, For Now and Tomorrow

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Off: I. I. Chundrigar Road
KARACHI.

August 17, 2015

RE: FINANCIAL RESULTS AND ANNOUNCEMENT OF DIVIDEND

Dear Sirs,

We are pleased to inform you that the Board of Directors of International Industries Limited at their meeting held today, August 17, 2015 have decided as follows:

Financial Results:

The financial results for the year ended June 30, 2015 are as follows:

	Consolidated - I I L		I I L - Stand alone	
	30-06-2015	30-06-2014	30-06-2015	30-06-2014
Net sales	34,458,808	35,855,357	17,673,799	16,341,306
Cost of sales	(31,069,717)	(31,491,708)	(15,795,133)	(14,239,770)
Gross profit	3,389,091	4,363,649	1,878,666	2,101,536
Selling and distribution expenses	(755,360)	(742,965)	(589,651)	(604,781)
Administrative expenses	(356,659)	(289,821)	(188,783)	(159,101)
Financial and other charges	(1,516,705)	(1,832,473)	(487,514)	(779,295)
Other operating charges	(100,740)	(185,127)	(81,639)	(72,895)
Other income	245,705	195,724	401,761	166,234
Share of profit in equity accounted investee-net of tax	19,891	15,703	-	-
Profit before taxation	925,223	1,524,690	932,840	651,698
Taxation	(239,132)	(333,289)	(202,300)	(148,858)
Profit for the year	686,091	1,191,401	730,540	502,840
Earning per share - basic and diluted	4.99	7.45	6.09	4.19

Dividend:

The Board of Directors have decided to recommend the payment of a 25% final cash dividend i.e Rs.2.50 per share in addition to the interim dividend of 15% already paid, making a total dividend of 40% i.e Rs.4.0 per share for the year ended June 30, 2015.

Y.O.

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ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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

Phone: (92 21) 111 019 019, (92 21) 3568 0045-54 Fax: (92 21) 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk

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Annual General Meeting:

The 67th Annual General Meeting of the Company will be held on Friday, September 18, 2015 at 11.00 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

Book Closure:

The Share Transfer Books of the Company will remain closed from September 9, 2015 to September 18, 2015 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.C.H.S, Shahrah-e-Faisal, Karachi by the close of business on September 8, 2015 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 67th annual general meeting and the entitlement of 25% Final Cash Dividend i.e. Rs.2.50 per share.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



YASIR ALI QURAISHI
Company Secretary

CC: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



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DECLARATION AND NOTICE OF BOOK CLOSURE

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Previous Undelivered Dividend Warrants

Members are informed that undelivered dividend warrants of previous entitlements belonging to various shareholders are pending with our Shares Registrar due to their incomplete/ changed addresses and non-availability of CNIC copy. Through this notice we request them to contact our Shares Registrar M/s CDC Pakistan Ltd. for collection and revalidation of these outdated dividend warrants.

August 17, 2015

For & on behalf of
INTERNATIONAL INDUSTRIES LTD.,


YASIR ALI QURAIISHI
Company Secretary



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