



Promising Reliability, For Now and Tomorrow

October 6, 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 Thursday, October 22, 2015 at 10:30 a.m. at our registered office to review the financial statements for the period ended September 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 October 08, 2015 to October 22, 2015.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

YASIR ALI QURAISHI
Company Secretary



API License No. 5L-0391



ISO 9001 - ISO 14001
OHSAS 18001



UKAS
MANAGEMENT
SYSTEMS



API License No. 15LE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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

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October 6, 2015

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

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