



Promising Reliability, For Now and Tomorrow

October 13, 2015

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

RE: BOARD MEETING – TIME CHANGE

Dear Sir,

This refers to notice of Board of Director meeting sent on October 6, 2015.

The above referred meeting scheduled for Thursday, October 22, 2015 will now be held at 2:00 p.m. instead of 10:30 a.m. The date and venue of the said meeting will remain same.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

YASIR ALI QURAIISHI
Company Secretary



API License No. SL-0391



ISO 9001 - ISO 14001
OHSAS 18001



API License No. 15LE-001-I



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

October 13, 2015

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

RE: BOARD MEETING – TIME CHANGE

Dear Sir,

This refers to notice of Board of Director meeting sent on October 6, 2015.

The above referred meeting scheduled for Thursday, October 22, 2015 will now be held at 2:00 p.m. instead of 10:30 a.m. The date and venue of the said meeting will remain same.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

YASIR ALI QURAISHI
Company Secretary



API License No. 5L-0391



ISO 9001 - ISO 14001
OHSAS 18001



991



API License No. 15LE-0014



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