

January 20, 2016

The Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Friday, February 12, 2016 at 10:00 a.m. at our registered office to review the half yearly unaudited financial statements for the period ended December 31, 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 January 29, 2016 to February 12, 2016.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


YASIR A. QURAISHI
Company Secretary

