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March 24, 2016

The Secretary
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: DESPATCH OF 10% INTERIM CASH DIVIDEND

Dear Sir;

We are pleased to inform you that dividend warrants for 10% interim cash dividend for the half year ended December 31, 2015 have been dispatched through couriers on 22-03-2016.

Further, enclose herewith a copy of the Notice of Dispatch of Interim Dividend for your reference prior to its publication in the newspapers.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

M. IRFAN BHATTI
Asstt. Company Secretary



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DESPATCH OF INTERIM CASH DIVIDEND

Shareholders are informed that dividend warrants for 10% interim cash dividend have been dispatched through Couriers on March 22, 2016 at their address on Company's record. Shareholders who have not yet submitted copy of their CNIC, may collect their dividend warrants upon submission of CNIC (copy).

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Pakistan Ltd., CDC House, 99-B, Block-B, S.M.C.H.S, Shahrah-e-Faisal, Karachi for collection and revalidation of these outdated dividend warrants.

For & on behalf of
INTERNATIONAL INDUSTRIES LTD.

YASIR ALI QURAISHI
Company Secretary

March 22, 2016