



Promising Reliability, For Now and Tomorrow

April 11, 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 Monday, April 25, 2016 at 10:30 a.m. at our registered office to review the quarterly unaudited financial statements for the period ended March 31, 2016. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from April 11, 2016 to April 25, 2016.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


YASIR A. QURAISHI
Company Secretary



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