



Promising Reliability, For Now and Tomorrow

April 25, 2016

Mr. Muhammad Ghufraan
Dy. General Manager – Companies Affairs
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
KARACHI-74000.

RE: INHERITENCE OF MOTHER'S SHARES TO DIRECTOR(S)

Dear Sir;

With reference to your Listing Regulation No. 5.19.15 of the Pakistan Stock Exchange.

We are disclosing that in compliance with the order of the Sindh High Court, the movable assets of deceased Begum Almas A. Chinoy (mother of Mr. Mustapha A. Chinoy and Mr. Kamal A. Chinoy) has been completed and confirmed to us through the CDC's balance statement dated April 25, 2016. Following shares of International Industries Limited were inherited by respective directors of the Company;

<u>Date</u>	<u>No. of Shares</u>	<u>Rate / Share</u>	<u>Form of Shares</u>	<u>Beneficiary(ies)</u>
25-04-2016	1,662,368	-	CDC	Mr. Mustapha A. Chinoy
25-04-2016	1,662,368	-	CDC	Mr. Kamal A. Chinoy

Nature of Transaction: Succession of Mother's Shares in compliance of the order of the Sindh High Court.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


YASIR ALI QURAIISHI
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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