



Promising Reliability, For Now and Tomorrow

September 22, 2016

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

We would like to inform you that we are in receipt of =9= consents for the election of directors, against the 9 seats fixed by the Board of Directors U/s 178(1), at the 68th Annual General Meeting, scheduled on September 30, 2016 at 11.00 a.m. at the Jasmine Hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

A notice under Section 178(4) of the Companies Ordinance, 1984 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


YASIR ALI QURAIISHI
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



ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance 1984, members are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on Friday, September 30, 2016 at 11.00 a.m. at the Jasmine Hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi:

- 1) Mr. Mustapha A. Chinoy
- 2) Fuad Azim Hashimi
- 3) Mr. Tariq Ikram
- 4) Mr. Kamal A. Chinoy
- 5) Mr. Azam Faruque
- 6) Mr. Riyaz T. Chinoy
- 7) Mr. Ehsan Malik
- 8) Mr. Jehangir Shah
- 9) Ms. Nargis Ghaloo (Nominee of NIT)

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under Section 178(1), the above named Nine (9) persons shall be deemed to be elected at the 68th Annual General Meeting on September 30, 2016.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
Karachi. YASIR ALI QURAIISHI
September 22, 2016 Company Secretary

Y.A.