



Promising Reliability, For Now and Tomorrow

October 5, 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 Thursday, October 20, 2016 at 10:00 a.m. at our registered office to review the un-audited financial statements for the period ended September 30, 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 October 06, 2016 to October 20, 2016.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


YASIR A. QURAISHI
Company Secretary



SEI License No. SL-0391



ISO 9001 - ISO 14001
OHSAS 18001



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SEI License No. ISLE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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