



Promising Reliability, For Now and Tomorrow

June 15, 2017

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**RE: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mrs. Fauzia Noorani has been appointed as Group Company Secretary of International Industries Limited replacing Mr. Yasir Ali Quraishi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
For INTERNATIONAL INDUSTRIES LTD.,

RIYAZ T. CHINOY  
Chief Executive Officer



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](mailto:inquiries@iil.com.pk) Website: [www.iil.com.pk](http://www.iil.com.pk)