

August 2, 2017

The Secretary
The Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Thursday, August 17, 2017 at 10:00 am at our registered office to review the audited financial statements for the year ended June 30, 2017. You are requested to circulate this amongst your members.

Further, as per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from August 3, 2017 to August 17, 2017.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,



FAUZIA NOORANI
Company Secretary



API License No. SL-0391



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