

The Secretary  
Pakistan Stock Exchange Limited  
Off: I. I. Chundrigar Road  
**KARACHI.**

August 17, 2017

**RE: FINANCIAL RESULTS AND ANNOUNCEMENT OF DIVIDEND**

Dear Sirs,

We are pleased to inform you that the Board of Directors of International Industries Limited at their meeting held today, August 17, 2017 have decided as follows:

**Financial Results:**

 The financial results for the year ended **June 30, 2017** are as follows:

	<b>Consolidated -IIL</b>		<b>IIL - Stand alone</b>	
	<b>30-06-2017</b>	<b>30-06-2016</b>	<b>30-06-2017</b>	<b>30-06-2016</b>
Net sales	44,117,667	33,201,188	16,706,963	14,820,526
Cost of sales	(35,301,138)	(27,777,312)	(13,866,593)	(12,351,461)
Gross profit	8,816,529	5,423,876	2,840,370	2,469,065
Selling and distribution expenses	(1,236,315)	(1,030,808)	(873,269)	(782,970)
Administrative expenses	(522,052)	(415,464)	(296,562)	(286,905)
	<b>(1,758,367)</b>	<b>(1,446,272)</b>	<b>(1,169,831)</b>	<b>(1,069,875)</b>
Financial charges	(679,731)	(1,068,799)	(224,124)	(334,483)
Other operating charges	(604,779)	(380,927)	(179,739)	(115,971)
	<b>(1,284,510)</b>	<b>(1,449,726)</b>	<b>(403,863)</b>	<b>(450,454)</b>
Other income	266,225	203,833	1,126,735	155,280
Share of profit in equity accounted investee-net of tax	35,753	17,809	-	-
<b>Profit before taxation</b>	<b>6,075,630</b>	<b>2,749,520</b>	<b>2,393,411</b>	<b>1,104,016</b>
Taxation	(2,010,547)	(794,951)	(551,000)	(318,000)
<b>Profit for the year</b>	<b>4,065,083</b>	<b>1,954,569</b>	<b>1,842,411</b>	<b>786,016</b>
Profit after taxation attributable to:				
Owners of the Holding Company	2,746,195	1,437,625	-	-
Non-controlling interest	1,318,888	516,944	-	-
	<b>4,065,083</b>	<b>1,954,569</b>		
		<b>(Rupees)</b>		
<b>Earning per share - basic and diluted</b>	<b>22.91</b>	<b>11.99</b>	<b>15.37</b>	<b>6.56</b>

**Dividend:**

The Board of Directors have decided to recommend the payment of a 20% final cash dividend i.e Rs.2.0 per share in addition to the interim dividends of 25% and 45% already paid, making a total dividend of 90% i.e Rs.9.0 per share for the year ended June 30, 2017.

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ISO 9001, ISO 14001 &amp; OHSAS 18001 Certified Company

101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

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**Annual General Meeting:**

The 69<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 28, 2017 at 11.00 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

**Book Closure:**

The Share Transfer Books of the Company will remain closed from September 18, 2017 to September 28, 2017 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on September 15, 2017 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 69<sup>th</sup> annual general meeting and the entitlement of 20% Final Cash Dividend i.e. Rs.2.0 per share.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,



FAUZIA NOORANI  
Company Secretary

CC: Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad



Promising Reliability, For Now and Tomorrow

## **DECLARATION AND NOTICE OF BOOK CLOSURE**

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### **Previous Undelivered Dividend Warrants**

Members are informed that undelivered dividend warrants of previous entitlements belonging to various shareholders are pending with our Shares Registrar due to their incomplete / changed addresses and non-availability of CNIC copy. Through this notice we request them to contact our Shares Registrar M/s CDC Pakistan Ltd. for collection and revalidation of these outdated dividend warrants.

August 17, 2017  
Karachi

For & on behalf of  
INTERNATIONAL INDUSTRIES LTD.,

  
FAUZIA NOORANI  
Company Secretary



API License No. SL-0301



UKAS  
MANAGEMENT  
SYSTEMS  
001



API License No. 15EE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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