



Promising Reliability, For Now and Tomorrow

5th April, 2018

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

RE: E-CREDIT OF 20% INTERIM CASH DIVIDEND (D-47)

Dear Sir;

We are pleased to inform you that on 4th April, 2018 International Industries Limited (IIL) has processed E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 20% interim cash dividend to 1,884 shareholders for the half year ended 31st December, 2017. However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 1,212 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

Furthermore, through this letter it is being informed that CDC has introduced an e-Dividend Repository System. This is an internet based web portal, that will provide information regarding credit of all cash dividends by companies to investors, and in case their dividends have not been credited, the reason will also be provided. This will also facilitate shareholders to generate report for credit of dividends and tax & zakat deductions, if any, which may support their tax returns.

CDC's e-Dividend Repository can be accessed via <https://eservices.cdcaccess.com.pk>

Thanking you,

Yours Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,

UZMA AMJAD ALI
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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INTERNATIONAL INDUSTRIES LTD.

E-CREDIT OF 20% INTERIM CASH DIVIDEND (D-47)

We are pleased to inform you that on 4th April, 2018 International Industries Limited (ISL) has processed E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 20% i.e Rs.2.0 per share interim cash dividend to 1,884, shareholders for the half year ended 31st December, 2017. However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 1,212 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

E-DIVIDEND MANDATE

In compliance with Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders through electronic mode ONLY, directly into the bank account designated by the eligible shareholder. Therefore, all shareholders of International Industries Limited, who did not provide their bank details, are once again through this public notice are requested to provide their exact IBAN together with bank name, branch address, CNIC number and correct email address to our Shares Registrar at following address;

M/s Central Depository Company of Pakistan Ltd.,
99-B, S.M.C.H.S,
Shahrah-e-Faisal, Karachi.

Please note that, after 31st October, 2017 all dividends will only be electronically remitted to the designated bank accounts and in absence of E-Dividend mandate, such cash dividends will be withheld by the company.

UNCLAIMED DIVIDENDS

In compliance with Section 244 of the Companies Act, 2017, all such dividends, which remain unclaimed for three (3) years from the respective date of issuance, will be deposited with the Securities & Exchange Commission of Pakistan.

If you have any outstanding / unclaimed dividends, you are hereby advised to immediately contact and lodge your claim with the Share Registrar (CDC Pakistan Ltd.) of International Industries Limited. In terms of the provisions Section 244(1)(iii) and in your best interest, you are requested to submit your claim, if any along-with supporting documents (evidences), within ninety (90) days.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
UZMA AMJAD ALI
Company Secretary

Karachi.
5th April, 2018