



Promising Reliability, For Now and Tomorrow

9th August 2018

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

RE: BOARD MEETING



Dear Sir,

We would like to inform that a meeting of the Board of Directors of International Industries Limited is scheduled for Thursday, 16th August 2018 at 02:00 p.m., at our registered office, to review the audited financial statements for the year ended 30th June 2018.

As per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from 10th August 2018 to 16th August 2018, (both days inclusive).

Thanking you,

Yours Sincerely,


UZMA AMJAD ALI
Company Secretary




ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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