

10th October 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, 18th October 2018 at 10:00 a.m., at our registered office, to review the un-audited financial statements for the quarter ended 30th September 2018.

As per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from 12th October 2018 to 18th October 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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