



Promising Reliability, For Now and Tomorrow

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

August 5, 2019

Dear Sir/Madam,

Board Meeting for the announcement of the financial results for the year ended June 30, 2019.

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Wednesday, August 21, 2019 at 10:00 am at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to consider the annual financial statements for the year ended June 30, 2019 for declaration of any entitlement.

Announcement of the results will be made under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

As required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from August 6, 2019 to August 21, 2019 till the announcement of the results, as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For and on behalf of
International Industries Limited

Sunaib Barkat, ACA
Company Secretary

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad



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

Phone: +92 21 111 019 019, +92 21 3568 0045-54 Fax: +92 21 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk