



Promising Reliability, For Now and Tomorrow

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

June 17, 2020

Dear Sir/Madam,

Board Meeting other than Financial Results

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, June 25, 2020 at 03:00 pm at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing to consider the agenda other than Financial Results.

As required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from June 18, 2020 to June 25, 2020 (both days inclusive), 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