



Promising Reliability, For Now and Tomorrow

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

June 25, 2020

Dear Sir/Madam,

IIL Board Meeting – In Progress

This refers to our notice of Board Meeting dated June 17, 2020.

We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 26, 2020 between 10.15 a.m. to 10.30 a.m.

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



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