

June 2, 2017

The General Manager  
Pakistan Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi – 74000.

**RE: NOTICE OF EMERGENCY BOARD MEETING**

Dear Sir,

An emergency Board of Directors meeting of International Industries Limited is scheduled for Today, June 2, 2017 at 11:30am at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi.

Agenda of this meeting is to decide on declaration of an interim dividend.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.



Yasir Ali Quraishi  
Company Secretary



API License No. SL-0591



ISO 9001 - ISO 14001  
OHSAS 18001



UKAS  
MANAGEMENT  
SYSTEMS  
091



API License No. ISLE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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