



Promising Reliability, For Now and Tomorrow

June 2, 2017

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

RE: 2nd INTERIM DIVIDEND

Dear Sir,

We are pleased to inform you that the Board of Directors of International Industries Limited held an emergent meeting today to approve second interim dividend for payment on or before June 30 in the fiscal year 2016-17 to pass on the benefit of lower tax rates on dividend payments to shareholders. Following decisions were made at the Board of Directors meeting today i.e June 2, 2017;

1. Dividend

The Board of Directors have decided to declare a 45% second interim dividend i.e Rs.4.50 per share in addition to the interim dividend of 25% already paid making the total interim dividend of 70% i.e Rs.7.0 per share for the year ending June 30, 2017.

2. Book Closure

The Share Transfer Books of the Company will remain closed from June 16, 2017 to June 23, 2017 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.C.H.S., Shahrah-e-Faisal, Karachi by the close of business on June 15, 2017 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the entitlement of 45% second interim cash dividend i.e Rs.4.50 per share

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.

Yasir Ali Quraishi
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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