

October 19, 2017

The General Manager Pakistan Stock Exchange Ltd., Stock Exchange Building, KARACHI-74000.

RE: MEETING IN PROGRESS

Dear Sir;

This refers to our notice of board meeting dated October 5, 2017.

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

The unaudited financial results for the quarter ended September 30, 2017 will be communicated to you on next working day i.e. 20-10-2017 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,

For INTERNATIONAL INDUSTRIES LTD.,

FAUZIA NOORANI

Company Secretary







