

10th January 2018

The Secretary
The Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We would like to inform that a meeting of our Board of Directors is scheduled for Thursday, 25th January 2018 at 10:00 a.m., at our registered office, to review the financial statements for the half year ended 31st December 2017, subject to limited review by the auditors. You are requested to circulate this amongst your members.

Further, as per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from 11th January 2018 to 25th January 2018.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,



UZMA AMJAD ALI
Company Secretary



License No. SL-0591



License No. SL-1104



License No. SL-0011



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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