

The Secretary
 Pakistan Stock Exchange Limited
 Off: I. I. Chundrigar Road
KARACHI.

17th August 2018

RE: FINANCIAL RESULTS AND ANNOUNCEMENT OF DIVIDEND

Dear Sirs,

We are pleased to inform you that the Board of Directors of International Industries Limited at their meeting was held on 16th August 2018 have decided as follows:

Financial Results:

The financial results for the year ended 30th June 2018 are as follows:

	Consolidated - IIL		(Rupees in '000)	
	30-06-2018	30-06-2017	IIL - Stand alone 30-06-2018	30-06-2017
Net sales	64,541,879	44,117,667	25,001,293	16,706,963 ✓
Cost of sales	(53,721,740)	(35,211,228)	(21,696,355)	(13,776,683)
Gross profit	10,820,139	8,906,439	3,304,928	2,930,280 ✓
Selling and distribution expenses	(1,591,006)	(1,236,315)	(1,126,456)	(873,269) ✓
Administrative expenses	(596,574)	(522,052)	(298,399)	(296,562)
	(2,187,580)	(1,758,367)	(1,424,855)	(1,169,831) ✓
Finance cost	(980,924)	(679,731)	(441,696)	(224,124) ✓
Other operating charges	(834,132)	(604,779)	(172,475)	(179,739) ✓
	(1,815,056)	(1,284,510)	(614,171)	(403,863) ✓
Other income	337,954	176,315	883,157	1,036,825 ✓
Share of profit in equity accounted investee - net of tax	35,222	35,753	-	-
Profit before taxation	7,190,677	6,075,630	2,149,089	2,393,411 ✓
Taxation	(1,922,271)	(2,010,547)	(567,350)	(551,000) ✓
Profit after taxation for the year	5,268,406	4,065,083	1,581,739	1,842,411 ✓
Profit attributable to:				
- Owners of the Holding Company	3,447,458	2,746,195	-	-
- Non controlling interest	1,820,948	1,318,888	-	-
	5,268,406	4,065,083		
			(Rupees)	
Earnings per share - basic and diluted	28.75	22.91	13.19	15.37

Dividend:

The Board of Directors have decided to recommend the payment of a 65% final cash dividend i.e Rs.6.50 per share in addition to the interim dividend of 20% already paid, making a total dividend of 85% i.e Rs.8.50 per share for the year ended 30th June 2018.

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ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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

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Annual General Meeting:

The 70th Annual General Meeting of the Company will be held on Friday, 28th September, 2018 at 11:30 a.m. at the Aquarius Hall, Beach Luxury Hotel, Off; M.T. Khan Road, Karachi

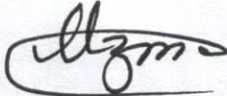
Book Closure:

The Share Transfer Books of the Company will remain closed from 14th September, 2018 to 28th September, 2018 (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.CH.S, Shahrah-e-Faisal, Karachi by the close of business on 13th September 2018 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 70th annual general meeting and the entitlement of 65% Final Cash Dividend i.e. Rs.6.50 per share.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



UZMA AMJAD ALI

Company Secretary



CC: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



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