

January 4, 2019

The General Manager Pakistan Stock Exchange Ltd., Stock Exchange Building Stock Exchange Road KARACHI.

RE: CHANGE OF COMPANY SECRETARY

Dear Sir,

We write to inform you that Ms. Uzma Amjad Ali, Group Company Secretary has ceased to be the Company Secretary and Mr. Mohammad Irfan Bhatti has been appointed as the Company Secretary on a temporary basis.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely, For INTERNATIONAL INDUSTRIES LTD.,

RIYAZ T. CHINOY Chief Executive Officer



