

February 20, 2019

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

**RE: CHANGE OF DIRECTOR**

Dear Sir,

We write to inform you that Mr. Adnan Afridi has been appointed as an independent director of International Industries Limited w.e.f February 18, 2019 to fill the casual vacancy created by the resignation of Mr. Shoaib Mir from the Board of Directors of IIL.

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

Thanking you,

Yours Sincerely,  
For INTERNATIONAL INDUSTRIES LTD.,

  
M. IRFAN BHATTI  
Company Secretary