



Promising Reliability, For Now and Tomorrow

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

April 8, 2019

Dear Sir/Madam,

Board Meeting for the announcement of the financial results for the third quarter ended March 31, 2019

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, April 18, 2019 at 10:00 am at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to consider the un-audited financial statements for the third quarter ended March 31, 2019 for declaration of any entitlement.

Announcement of the results will be made under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

As required under clause 5.6.l(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from April 11, 2019 to April 18, 2019 till the announcement of the results, as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For and on behalf of
International Industries Limited

Sunaib Barkat, ACA
Company Secretary



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