



Promising Reliability, For Now and Tomorrow

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

October 1, 2019

Dear Sir/Madam,

### **ELECTED DIRECTORS**

The following persons have been elected as Directors of the Company for a term of three years commencing from September 30, 2019 at the Annual General Meeting of the Company held on September 30, 2019.

- |                               |                         |
|-------------------------------|-------------------------|
| 1. Mr. Mustapha A. Chinoy     | Chairman                |
| 2. Mr. Adnan Afridi           | Independent Director    |
| 3. Mr. Kamal A. Chinoy        | Non-Executive Director  |
| 4. Mr. Azam Faruque           | Non-Executive Director  |
| 5. Mr. Mansur Khan            | Independent Director    |
| 6. Mr. Ehsan A. Malik         | Independent Director    |
| 7. Mrs. Saadia Shireen Rashid | Non-Executive Director  |
| 8. Mr. Jehangir Shah          | Independent Director    |
| 9. Mr. Riyaz T. Chinoy        | Chief Executive Officer |

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours faithfully,

For and on behalf of  
International Industries Limited

Sunaib Barkat, ACA  
Company Secretary



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