

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

October 10, 2019

Dear Sir/Madam,

**Board Meeting for the announcement of the financial results for the first quarter ended September 30, 2019**


This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Friday, October 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 first quarter ended September 30, 2019 and the declaration of entitlement, if any.

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 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from October 11, 2019 to October 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

Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

