



Promising Reliability, For Now and Tomorrow

October 29, 2019

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: CREDIT AND DESPATCH OF 10% BONUS SHARES (B-20)

Dear Sir;

We are pleased to inform that on October 28, 2019 International Industries Limited (IIL) has credited 10% Bonus shares to the respective CDC Investors Accounts / Sub-Accounts of eligible shareholders. Further, share certificates for 10% Bonus have also been dispatched to shareholders against their physical shareholding.

For your reference, enclosed notice is being released to newspapers for publications.

Thanking you,

Yours Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,

SUNAIB BARKAT
Company Secretary



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INTERNATIONAL INDUSTRIES LTD.

E-CREDIT OF 30% FINAL CASH DIVIDEND (D-50)

We are pleased to inform you that on October 17, 2019, International Industries Limited (IIL) has processed E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 30% i.e Rs.3.0 per share to 2,893 shareholders for the year ended June 30, 2019.

However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 679 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

CREDIT AND DESPATCH OF 10% BONUS SHARES

On October 28, 2019 the International Industries Limited has credited 10% Bonus shares to the respective CDC Investors Accounts / Sub-Accounts of eligible shareholders. Further, share certificates for 10% Bonus have also been dispatched to shareholders against their physical shareholding.

All fractions of bonus shares have been consolidated and the Company Secretary will dispose of 572 fractional shares at the market value and the amount so received will be donated to any Charitable Institution as authorized by the Shareholders in their 71st AGM held on September 30, 2019 which followed by the confirmation of sale and donation to the Pakistan Stock Exchange Ltd.

E-DIVIDEND MANDATE

In compliance with Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders through electronic mode ONLY, directly into the bank account designated by the eligible shareholder.

Therefore, all shareholders of International Industries Limited, who did not provide their bank details, are once again through this public notice requested to update their exact IBAN together with bank name, branch address, CNIC number and their correct email address to our Shares Registrar M/s Central Depository Company of Pakistan Ltd., for shares held in physical form or with respective Participant / Investors Account Services of CDC for shares held electronical form.

UNCLAIMED DIVIDENDS

In compliance with Section 244 of the Companies Act, 2017 all such dividends, which remain unclaimed for three (3) years from the respective date of issuance, will be deposited with the Securities & Exchange Commission of Pakistan.

If you have any outstanding / unclaimed dividends, you are hereby advised to immediately contact and lodge your claim with the Share Registrar (CDC Pakistan Ltd.) of International Industries Limited. In terms of the provisions Section 244(1)(iii) and in your best interest, you are requested to submit your claim, if any along-with supporting documents (evidences), within ninety (90) days.

Karachi.
October 29, 2019

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
SUNAIB BARKAT
Company Secretary