



Promising Reliability, For Now and Tomorrow

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

January 16, 2020

Dear Sir/Madam,

**Board Meeting for the announcement of the financial results for the second quarter ended December 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, January 30, 2020 at 10:00 am at Karachi to consider the financial statements for the second quarter ended December 31, 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 January 23, 2020 to January 30, 2020 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



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