



Promising Reliability, For Now and Tomorrow

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

April 10, 2020

Dear Sir/Madam,

IIL Board Meeting – Change of schedule

With reference to IIL's notice dated April 7, 2020 of Board Meeting to consider the financial statements for the third quarter ended March 31, 2020 and the declaration of entitlement, if any.

The Board Meeting of International Industries Limited has been rescheduled at 04:00 pm instead of 10:00 am on the same day i.e. April 16, 2020. The decisions made at that Board Meeting will be communicated to the Pakistan Stock Exchange Limited on the next working day.

The close period defined earlier i.e. from April 8, 2020 to April 16, 2020 will remain in effect until the financial results are made public.

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

