



Promising Reliability, For Now and Tomorrow

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

June 26, 2020

Dear Sir/Madam,

Board Meeting other than Financial Results

With reference to the Board Meeting other than Financial Results held on June 25, 2020 at 03:00 pm at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing, we hereby inform that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's shares.

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



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