



Promising Reliability, For Now and Tomorrow

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

August 27, 2020

Dear Sir/Madam,

IIL Board Meeting – In Progress

This refers to our notice of Board Meeting dated August 12, 2020.

We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS**.

The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on August 28, 2020 between 09:15 A.M. to 09.30 A.M.

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



License No. 5I-0391 License No. 5I-1104

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