



Promising Reliability, For Now and Tomorrow

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

October 9, 2020

Dear Sir/Madam,

Board Meeting for the announcement of the financial results for the first quarter ended September 30, 2020

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, October 22, 2020 at 03:00 pm at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing to consider the financial statements for the first quarter ended September 30, 2020 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 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from October 12, 2020 to October 22, 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



License No. 5L-0391 License No. 5L-1104

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