



Promising Reliability, For Now and Tomorrow

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

November 30, 2020

Dear Sir/Madam,

**Board Meeting other than Financial Results**

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Wednesday, December 9, 2020 at 10:30 am at IIL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing to consider the agenda other than Financial Results.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from December 1, 2020 to December 9, 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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