



Promising Reliability, For Now and Tomorrow

January 21, 2021

The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

**RE: BOARD MEETING
TO REVIEW HALF YEARLY FINANCIAL STATEMENTS – 31-12-2020**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of International Industries Limited, will be held on Monday, February 1, 2021 at 10:30 a.m. at our registered office to review the Company's financial statements for the half year ended December 31, 2020.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from January 22, 2021 to February 1, 2021 (both days inclusive).

Thanking you

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,

M. IRFAN BHATTI
Company Secretary



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

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