



Promising Reliability, For Now and Tomorrow

February 2, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF INTERIM DIVIDEND AND BOOK CLOSURE

Dear Sir;

The Board of Directors of International Industries Limited at its meeting on February 1, 2021 announced an interim dividend @ 35% to its shareholders, which was already communicated through PUCARS on February 1, 2021. In this regard, we enclose herewith a copy of the "Announcement of Interim Dividend & Book Closure" for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary



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ANNOUNCEMENT OF INTERIM DIVIDEND AND NOTICE OF BOOK CLOSURE

DIVIDEND:

The Board of Directors have decided to approve the payment of an interim cash dividend for the half year ended December 31, 2020 at Rs.3.50 per share, that is 35%.

BOOK CLOSURE:

The Share Transfer Books of the Company will remain closed from March 15, 2021 to March 22, 2021 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Shares Registrar Services Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi -75500 by the close of business on March 12, 2021 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the entitlement of 35% Interim Cash Dividend.

UNCLAIMED DIVIDENDS

Shareholders, who by any reason, could not claim their dividends are advised to contact our Shares Registrar M/s CDC Shares Registrar Services Ltd to collect / enquire about their unclaimed dividends, if any.

TAX - FILER AND NON-FILER STATUS

Members whose names are not entered into the Active Tax payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL to avoid higher tax deductions against dividend.

ZAKAT DECLARATIONS

Members are requested to submit declaration for zakat on the required format and to advise change in address, if any.

CNIC

Members, who have not yet provided, are once again requested to submit a copy of the Computerized National Identity Card (CNIC) to update our records.

Karachi.
February 1, 2021

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
M. IRFAN BHATTI
Company Secretary