



Promising Reliability, For Now and Tomorrow

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

April 12, 2021

Dear Sir;

**RE: APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

As required under the Rule Book of Pakistan Stock Exchange (PSX) and Securities Act, 2015, International Industries Limited (the "Company") hereby conveys the following information:

The Board of Directors is pleased to announce that Mr. Kamal A. Chinoy will be stepping down as the Chief Executive Officer of the Company as at the close of business on April 30, 2021 and Mr. Sohail R. Bhojani has been appointed as the Chief Executive Officer of the International Industries Limited w.e.f May 1, 2021.

**Brief Profile of Mr. Sohail R. Bhojani**

*Mr. Bhojani is a Chartered Accountant and a Fellow Member of the Institute of Chartered Accountants in England & Wales (ICAEW and the Institute of Chartered Accountants of Pakistan (ICAP). He is also a member of CPA Australia and accredited by the Institute of Public Accountants Australia (IPA). He is an alumni of the London Metropolitan University, UK, where he studied Accounting & Finance, and INSEAD, Fontainebleau, France, where he attended the Young Managers Business Program.*

*He has over 25 years of post-qualification experience, of which 19 have been in senior finance and commercial roles with responsibility for delivering strategy, top line growth and profit, developing organizational capability and implementing business performance management and corporate governance frameworks.*

*He brings to the IIL family a broad range of diverse skills including organizational development, business management, financial planning & analysis, audit financial control and IT & project management. He has worked in a variety of sectors spanning industrial manufacturing, retail & premier banking, management consultancy, FMCG marketing, pharmaceuticals, and audit & assurance in a number of blue chip organizations including Akzo Nobel, Barclays Bank, United Bank, ICI, BDO International and Pannell Kerr Forster. Mr. Bhojani is a certified Director from the Pakistan Institute of Corporate Governance.*

Cont'd...P/2



101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: +92 21 111 019 019, +92 21 3568 0045-54 Fax: +92 21 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk

-[2]-

*Mr. Bhojani has been with IIL for 9 years, as CFO for the first three years and since then as CEO of IIL Australia Pty Ltd. He has been instrumental in getting IIL Australia, IIL's greenfield venture in Australia, off the ground and stewarding its growth into a major supplier in the Australian market. He currently resides in Melbourne, Victoria."*

For information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,

For and on behalf of  
INTERNATIONAL INDUSTRIES LIMITED



M. IRFAN BHATTI  
Company Secretary

CC:

1. The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
2. The Director/Head of Department  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

