



Promising Reliability, For Now and Tomorrow

April 13, 2021

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

**RE: BOARD MEETING
TO REVIEW FINANCIAL STATEMENTS FOR THE NINE
MONTHS ENDED – 31-03-2021**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of International Industries Limited, will be held on Friday, April 23, 2021 at 2:30 p.m. at our registered office to review the Company's unaudited financial statements for the nine months ended March 31, 2021.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 15, 2021 to April 23, 2021 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary



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