



Promising Reliability, For Now and Tomorrow

June 28, 2021

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

**RE: IIL BOARD MEETING - IN PROGRESS**  
**FOR OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This refers to our notice of Board Meeting – Other than Financial Results dated June 15, 2021.

We would like to bring in your kind notice that the meeting of the Board of Directors for other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 29, 2021 between 9:15 a.m. to 9:30 a.m.

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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