



Promising Reliability, For Now and Tomorrow

August 26, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Off: I. I. Chundrigar Road  
**KARACHI.**

**RE: MEETING IN PROGRESS**

Dear Sir;

With reference to IIL's notice dated 10-08-2021 of Board Meeting to review the audited annual financial statements for the year ended June 30, 2021.

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

The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on August 27, 2021 between 9:00 A.M. to 9.15 A.M.

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

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,

  
M. ARFAN BHATTI  
Company Secretary



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