



Promising Reliability, For Now and Tomorrow

January 12, 2017

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

RE: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Wednesday, January 25, 2017 at 10:00 'a.m. at our registered office to review the un-audited financial statements for the half year ended December 31, 2016. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from January 12, 2017 to January 25, 2017.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

YASIR A. QURAISHI
Company Secretary



API License No. SL-0391



API License No. 15LE-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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