

October 5, 2017

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

Dear Sir,

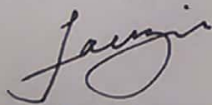
Sub: BOARD MEETING

We are pleased to inform that a meeting of our Board of Directors is scheduled for Thursday, October 19, 2017 at 02:00 p.m., at our registered office, to review the un-audited financial statements for the quarter ended September 30, 2017. You are requested to circulate this amongst your members.

Further, as per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from October 6, 2017 to October 19, 2017.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,



FAUZIA NOORANI
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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