INTERNATIONAL INDUSTRIES LTD.

Promising Reliability, For Now and Tomorrow

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Off: I. I. Chundrigar Road
KARACHI.

August 15, 2014

RE: FINANCIAL RESULTS AND ANNOUNCEMENT OF DIVIDEND

Dear Sirs,

We are pleased to inform you that the Board of Directors of International Industries Limited at their meeting held today, August 13, 2014 have decided as follows:

Financial Results:

The financial results for the year ended June 30, 2014 are as follows:

(Rs.000,s)

	Consolidated -I I L		**I I L - Stand alone**	
	30-06-2014	**30-06-2013**	**30-06-2014**	**30-06-2013**
Net Sales	35,855,357	33,511,717	16,341,306	17,729,744
Cost of Sales	(31,491,708)	(29,825,177)	(14,239,770)	(15,665,121)
Gross Profit	4,363,649	3,686,540	2,101,536	2,064,623
Selling and distribution expenses	(742,965)	(671,500)	(604,781)	(592,780)
Administrative expenses	(289,821)	(261,809)	(159,101)	(151,559)
Financial Charges	(1,705,461)	(1,691,826)	(723,931)	(699,131)
Other Operating Charges	(312,139)	(114,958)	(128,259)	(71,412)
Other Income	195,724	185,524	166,234	149,165
Share of Profit in equity accounted investee	15,703	15,812	-	-
Profit before Taxation	1,524,690	1,147,783	651,698	698,906
Taxation	(333,289)	(224,024)	(148,858)	(140,763)
Profit after Taxation	**1,191,401**	**923,759**	**502,840**	**558,143**
Earning per share - basic and diluted	7.45	6.38	4.19	4.66

Dividend:
The Board of Directors have decided to recommend the payment of a 20% final cash dividend i.e Rs.2.0 per share in addition to the interim dividend of 12.5% already paid, making a total dividend of 32.5% i.e Rs.3.25 per share for the year ended June 30, 2014.

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Annual General Meeting:

The 66th Annual General Meeting of the Company will be held on Monday, September 15, 2014 at 10.30 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

Book Closure:

The Share Transfer Books of the Company will remain closed from September 05, 2014 to September 15, 2014 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on September 04, 2014 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 66th annual general meeting and the entitlement of 20% Final Cash Dividend i.e. Rs.2.0 per share.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

NEELOFAR HAMEED
Company Secretary

CC: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad

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DECLARATION AND NOTICE OF BOOK CLOSURE

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Previous Undelivered Dividend Warrants

Members are informed that undelivered dividend warrants of previous entitlements belonging to various shareholders, listed on our website, are pending with our Shares Registrar due to their incomplete/ changed addresses and non-availability of CNIC copy. Through this notice we request them to contact our Shares Registrar M/s CDC Pakistan Ltd. for collection and revalidation of these outdated dividend warrants.

For & on behalf of
INTERNATIONAL INDUSTRIES LTD.,

August 13, 2014

NEELOFAR HAMEED
Company Secretary

API License No. 5L-0391 ISO9001 · ISO14001 OHSAS 18001 UKAS MANAGEMENT SYSTEMS 001 API License No. 15LE-0014

ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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