

December 12, 2014

The Secretary
The Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: APPOINTMENT OF COMPANY SECRETARY

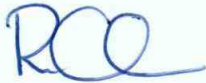
Dear Sir,

We have to inform you that Mr. Yasir Ali Quraishi has been appointed as Company Secretary with immediate effect in place of Ms. Neelofar Hameed.

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

Thanking you,

Yours faithfully
for INTERNATIONAL INDUSTRIES LTD.,



RIYAZ T. CHINOY
Chief Executive Officer

December 12, 2014

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19- Khayaban-e-Aiwan-e-Iqbal,
LAHORE-54000.

RE: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Yasir Ali Quraishi has been appointed as Company Secretary with immediate effect in place of Ms. Neelofar Hameed.

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

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Chief Executive Officer