



Promising Reliability, For Now and Tomorrow

April 8, 2015

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

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Saturday, April 25, 2015 at 10:00 a.m. at our registered office to review the financial statements for the period ended March 31, 2015. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from April 11, 2015 to April 25, 2015.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,

YASIR ALI QURAISHI
Company Secretary



QCL License No. SL-0050



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API License No. 1113-0014



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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April 8, 2015

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

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Saturday, April 25, 2015 at 10:00 a.m. at our registered office to review the financial statements for the period ended March 31, 2015. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from April 11, 2015 to April 25, 2015.

Thanking you,

Yours faithfully,
for INTERNATIONAL INDUSTRIES LTD.,


YASIR ALI QURAISHI
Company Secretary

API License No. 1C-0391



API License No. 15LE-0014



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