

6th April 2018

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

RE: BOARD MEETING

Dear Sir,

We would like to inform that a meeting of our Board of Directors is scheduled for Friday, 20th April 2018 at 10:00 a.m., at our registered office, to review the financial statements for the quarter ended 31st March 2018. 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 7th April 2018 to 20th April 2018.

Thanking you,

Yours Sincerely,
for INTERNATIONAL INDUSTRIES LTD.,



UZMA AMJAD ALI
Company Secretary

