



Promising Reliability, For Now and Tomorrow

June 29, 2021

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board Meeting for other than Financial Results held on June 28, 2021 at IIL's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing,

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary



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