



CIRCULATION OF NOTICE OF MEETING & ANNUAL ACCOUNTS

We are pleased to inform our shareholders that Securities and Exchange Commission of Pakistan vide SRO 787(I/2014 dated September 8, 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditor's report and directors report etc. (Audited Financial Statements) to its members through e-mail. However, if a shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven days of receipt of such request.

In this regard, we are pleased to offer this facility to our shareholders and request them to give their consent in form given below to receive Annual Audited Financial Statement and Notice of General Meeting through email.

CONSENT FORM

Folio No. / Participant Id.-Sub-Account # : _____
Name of Shareholder : _____
CNIC # : _____
National Tax Number (NTN) : _____
Email address : _____
Alternate email address: : _____

I, the above named shareholder of the International Industries Ltd., do hereby give my consent to receive IIL's Annual Audited Financial Statements and Notice of General Meeting through email given above instead of physical dispatch. This would be taken as in compliance of the Companies Ordinance, 1984 & Listing Regulations of the Stock Exchanges.

Duly filled consent form may please be send to our Shares Registrar M/s CDC Pakistan Ltd. at CDC House, 99-B, Block-B, S.M.C.H.S, Shahrah-e-Faisal, Karachi to update our record.