



Promising Reliability, For Now and Tomorrow

10<sup>th</sup> October, 2018

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
KARACHI-74000.

**RE: E-CREDIT OF 65% FINAL CASH DIVIDEND (D-48)**

Dear Sir;

We are pleased to inform you that on 8<sup>th</sup> October, 2018 International Industries Limited (IIL) has processed, E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 65% final cash dividend to 2,240 shareholders for the year ended 30<sup>th</sup> June 2018.

However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 917 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

Furthermore, through this letter it is being informed that CDC has introduced an e-Dividend Repository System. This is an internet based web portal, that will provide information regarding credit of all cash dividends by companies to investors, and in case their dividends have not been credited, the reason will also be provided therein.

This will also facilitate shareholders to generate report for credit of dividends and tax & zakat deductions, if any, which may support their tax returns.

CDC's e-Dividend Repository can be accessed via <https://eservices.cdcaccess.com.pk>

Thanking you,

Yours Sincerely ,  
For INTERNATIONAL INDUSTRIES LTD.,

  
UZMA AMJAD ALI  
Company Secretary



ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

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## **INTERNATIONAL INDUSTRIES LTD.**

### **E-CREDIT OF 65% FINAL CASH DIVIDEND (D-48)**

We are pleased to inform you that on 8<sup>th</sup> April, 2018 International Industries Limited (ISL) has processed E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 65% i.e Rs.6.50 per share final cash dividend to 2,240, shareholders for the year ended 30<sup>th</sup> June, 2018.

However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 917 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

### **E-DIVIDEND MANDATE**

In compliance with Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders through electronic mode ONLY, directly into the bank account designated by the eligible shareholder.

Therefore, all shareholders of International Industries Limited, who did not provide their bank details, are once again through this public notice requested to update their exact IBAN together with bank name, branch address, CNIC number and their correct email address to our Shares Registrar M/s Central Depository Company of Pakistan Ltd., for physical shares or with respective Participant / Investors Account Services of CDC for electronic form of shares.

Please note that, after 31<sup>st</sup> October 2017 all dividends will only be remitted electronically to the designated bank accounts and in absence of E-Dividend mandate, such cash dividends will be withheld by the IIL.

### **UNCLAIMED DIVIDENDS**

In compliance with Section 244 of the Companies Act, 2017 all such dividends, which remain unclaimed for three (3) years from the respective date of issuance, will be deposited with the Securities & Exchange Commission of Pakistan.

If you have any outstanding / unclaimed dividends, you are hereby advised to immediately contact and lodge your claim with the Share Registrar (CDC Pakistan Ltd.) of International Industries Limited. In terms of the provisions Section 244(1)(iii) and in your best interest, you are requested to submit your claim, if any along-with supporting documents (evidences), within ninety (90) days.

By & order of the board  
**INTERNATIONAL INDUSTRIES LTD.**  
UZMA AMJAD ALI  
Company Secretary

Karachi.  
9<sup>th</sup> October, 2018