

The Secretary
Pakistan Stock Exchange Limited
Off: I. I. Chundrigar Road
KARACHI.

August 18, 2016

RE: FINANCIAL RESULTS AND ANNOUNCEMENT OF DIVIDEND

Dear Sirs,

We are pleased to inform you that the Board of Directors of International Industries Limited at their meeting held today, August 18, 2016 have decided as follows:

Financial Results:

The financial results for the year ended **June 30, 2016** are as follows:

	Consolidated -I I L		I I L - Stand alone	
	30-06-2016	30-06-2015	30-06-2016	30-06-2015
Net sales	33,201,188	34,458,808	14,820,526	17,673,799
Cost of sales	(27,777,312)	(31,069,717)	(12,360,461)	(15,795,133)
Gross profit	5,423,876	3,389,091	2,460,065	1,878,666
Selling and distribution expenses	(1,030,808)	(755,360)	(823,973)	(589,651)
Administrative expenses	(415,464)	(356,659)	(248,902)	(188,783)
	(1,446,272)	(1,112,019)	(1,072,875)	(778,434)
Financial charges	(1,068,799)	(1,516,705)	(334,483)	(487,514)
Other operating charges	(380,927)	(100,740)	(115,971)	(81,639)
	(1,449,726)	(1,617,445)	(450,454)	(569,153)
Other income	203,833	245,705	167,280	401,761
Share of profit in equity accounted investee-net of tax	17,809	19,891	-	-
Profit before taxation	2,749,520	925,223	1,104,016	932,840
Taxation	(794,951)	(239,132)	(318,000)	(202,300)
Profit for the year	1,954,569	686,091	786,016	730,540
Profit after taxation attributable to:				
Owners of Holding Company	1,437,625	598,761	-	-
Non-controlling interest	516,944	87,330	-	-
	1,954,569	686,091		
			(Rupees)	
Earning per share - basic and diluted	11.99	4.99	6.56	6.09

Dividend:

The Board of Directors have decided to recommend the payment of a 35% final cash dividend i.e Rs.3.50 per share in addition to the interim dividend of 10% already paid, making a total dividend of 45% i.e Rs.4.50 per share for the year ended June 30, 2016.

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ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: (92 21) 111 019 019, (92 21) 3568 0045-54 Fax: (92 21) 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk

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Annual General Meeting:

The 68th Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 11.00 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

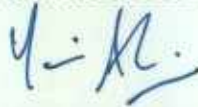
Book Closure:

The Share Transfer Books of the Company will remain closed from September 22, 2016 to September 30, 2016 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Pakistan Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on September 21, 2016 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the 68th annual general meeting and the entitlement of 35% Final Cash Dividend i.e. Rs.3.50 per share.


You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



YASIR ALI QURAIISHI

 Company Secretary

CC: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



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DECLARATION AND NOTICE OF BOOK CLOSURE

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Previous Undelivered Dividend Warrants

Members are informed that undelivered dividend warrants of previous entitlements belonging to various shareholders are pending with our Shares Registrar due to their incomplete / changed addresses and non-availability of CNIC copy. Through this notice we request them to contact our Shares Registrar M/s CDC Pakistan Ltd. for collection and revalidation of these outdated dividend warrants.

August 18, 2016

For & on behalf of
INTERNATIONAL INDUSTRIES LTD.,


YASIR ALI QURAISHI
Company Secretary



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