

May 19, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

RE: BOARD MEETING -- OTHER THAN FINANCIAL RESULTS

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Monday, May 30, 2022 at 3:00 pm at IIL's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to consider the agenda other than Financial Results.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from May 23, 2022 to May 30, 2022 (both days inclusive).

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

Yours faithfully,

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary & Head of Legal