

June 3, 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 Tuesday, June 14, 2022 at 4:00 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 June 7, 2022 to June 14, 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