

September 30, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Off: I. I. Chundrigar Road  
**KARACHI.**

**RE: CERTIFIED COPIES OF THE RESOLUTIONS PASSED  
AT THE 74<sup>TH</sup> AGM OF THE COMPANY HELD ON 30-09-2022**

Dear Sirs,

Reference clause 5.6.9 of the Rule Book of the Pakistan Stock Exchange Limited.

We are pleased to submit a certified copy of the resolutions passed at the 74<sup>th</sup> Annual General Meeting of International Industries Limited on September 30, 2022.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI  
Company Secretary &  
Head of Legal Affairs

**RESOLUTIONS PASSED AT THE  
74<sup>TH</sup> ANNUAL GENERAL MEETING**

**1. FINANCIAL STATEMENTS, AUDITORS' AND DIRECTORS' REPORTS:**

“**RESOLVED THAT** the Audited Annual Financial Statements of International Industries Limited (Unconsolidated and Consolidated) for the year ended June 30, 2022, together with the Reports of the Directors' and Auditors thereon be and are hereby approved and adopted.”

**2. PAYMENT OF 60% FINAL CASH DIVIDEND**

“**RESOLVED THAT** the payment of Rs 6.00 (60%) per share be and is hereby approved as final cash dividend in addition to 20% interim cash dividend already announced and paid, making a total dividend of Rs.8.00 (80%) for the year ended June 30, 2022 as recommended by the Board of Directors.”

**3. APPOINTMENT OF AUDITORS**

“**RESOLVED THAT** as recommended by the Company's Board of Directors, M/s A. F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network), are hereby appointed as external Auditors for a term ending at the conclusion of the 75<sup>th</sup> Annual General Meeting at a fee to be mutually agreed for the audit of the financial statements (Unconsolidated and Consolidated) for the year ending June 30, 2023. In addition, any federal or provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

**4. ELECTION OF DIRECTORS**

“**RESOLVED THAT** the following eight (8) candidates be and are hereby elected as Directors of the Company for a period of three years commencing from September 30, 2022:

- |                            |                            |
|----------------------------|----------------------------|
| 1. Mr. Mustapha A. Chinoy  | - Non-Executive Director   |
| 2. Mr. Adnan Afridi        | - Independent Director     |
| 3. Mr. Asif Jooma          | - Independent Director     |
| 4. Mr. Haider Rashid       | - Independent Director     |
| 5. Mr. Jehangir Shah       | - Independent Director     |
| 6. Mr. Kamal A. Chinoy     | - Non-Executive Director   |
| 7. Mr. Mansur Khan         | - Independent Director     |
| 8. Mrs. Selina Rashid Khan | - Non-Executive Director.” |

Certified that the above resolutions were presented and approved at the 74<sup>th</sup> Annual General Meeting of International Industries Limited on September 30, 2022.

**For & on behalf  
INTERNATIONAL INDUSTRIES LTD.**



**M. IRFAN BHATTI**  
Company Secretary &  
Head of Legal Affairs