

April 28, 2023

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

RE: BOARD MEETING IN PROGRESS

Dear Sir;

This refers to our notice of the Board meeting dated April 11, 2023.

We would like to bring in your kind notice that the meeting of the Board of Directors to discuss the agenda is **STILL IN PROGRESS**.

The financial results for the quarter ended March 31, 2023 or any material decision will be communicated to the Pakistan Stock Exchange Ltd. on the next working day i.e. May 2, 2023 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LIMITED



M. IRFAN BHATTI
Company Secretary & Head of Legal