

May 29, 2023

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 11:30 a.m at 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 29, 2023 to May 30, 2023 (both days inclusive) or until the decisions of the meeting are made public.

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

Thanking you

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary & Head of Legal