



September 15, 2025

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

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

With reference to the Notice of AGM published in the newspapers on September 4, 2025 and circulated amongst the shareholders.

As required under Section 159(1) of the Companies Act, 2017, the Board of Directors of the Company fixed the number of Directors to be elected as eight (8) at the forthcoming AGM. We hereby inform you that eight (8) candidates have submitted their consent for the election as Directors at the 77th Annual General Meeting on September 26, 2025 at 9.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi / through video conferencing.

A notice under Section 159(4) of the Companies Act, 2017 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking You,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



International Industries Ltd.

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ELECTION OF DIRECTORS

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In pursuance of Section 159(4) of the Companies Act, 2017, members are hereby informed that the following persons have filed notices of their intention with the Company to offer themselves for election as Director at the 77th Annual General Meeting of the International Industries Limited to be held on Friday, September 26, 2025 at 9.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi:

- | | |
|--------------------------|-----------------------------------|
| 1) Mr. Kamal A. Chinoy | 2) Mr. Mustapha A. Chinoy |
| 3) Mr. Asif Jooma | 4) Mr. Haider Rashid |
| 5) Mr. Mansur Khan | 6) Mr. Shoaib Mir |
| 7) Mr. Zain Kamal Chinoy | 8) Mrs. Selina Saadia Rashid Khan |

Since the number of persons, who have offered themselves to be elected, is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named eight (8) persons shall deem to be elected at the 77th Annual General Meeting on September 26, 2025.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
M. IRFAN BHATTI
Company Secretary

Karachi
September 15, 2025

