

January 19, 2021

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

RE: RESIGNATION BY DIRECTOR

Dear Sir/Madam,

It is being informed to you that we are in receipt of a resignation dated January 13, 2021 from Mr. Ehsan Ali Malik, a Director of International Industries Limited. The same has been accepted with immediate effect.

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

Thanking you,

Yours Sincerely,

For INTERNATIONAL INDUSTRIES LTD.,

MARFAN SHATTI Company Secretary











