



Promising Reliability, For Now and Tomorrow

September 30, 2021

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

**RE: CERTIFIED COPIES OF THE RESOLUTIONS PASSED  
AT THE 73<sup>RD</sup> AGM OF THE COMPANY ON 30-09-2021**

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 73<sup>rd</sup> Annual General Meeting of International Industries Limited on September 30, 2021.

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LIMITED

  
M. IRFAN BHATTI  
Company Secretary &  
Head of Legal Affairs



101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: +92 21 111 019 019, +92 21 3568 0045-54 Fax: +92 21 3568 0373 E-mail: inquiries@iil.com.pk Website: www.iil.com.pk



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**RESOLUTIONS PASSED AT THE  
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, 2021, together with the Reports of the Directors' and Auditors thereon be and are hereby approved and adopted.”

**2. PAYMENT OF 65% FINAL CASH DIVIDEND**

“RESOLVED THAT the payment of Rs 6.50 (65%) per share be and is hereby approved as final cash dividend in addition to 35% interim cash dividend already announced and paid, making a total dividend of Rs.10.00 (100%) for the year ended June 30, 2021 as recommended by the Board 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), is hereby appointed as external Auditors for a term ending at the conclusion of the 74<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, 2022. In addition, any federal or provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

**SPECIAL BUSINESS**

**4. EX-GRATIA PAYMENT OF RS.10.00 MN TO MR. KAMAL A. CHINYOY**


“RESOLVED THAT Mr. Kamal A. Chinoy, a non-executive Director of the Company, be paid an ex-gratia sum of Rs. 10 million for having devoted special time and attention to the business of the Company and for his crucial role in ensuring a smooth transition in leadership stabilizing the Company.”

**5. TRANSMISSION OF ANNUAL REPORTS IN ELECTRONIC FORM**

“RESOLVED THAT International Industries Limited be and is hereby allowed to transmit its annual reports including Audited Annual Financial Statements, Auditor's Report, Chairman's Review, Directors' Report and Notice of Annual General Meeting to the Company's shareholders electronically through email/CD/DVD/USB at their registered emails or mailing addresses, as allowed under Section 223(6) of the Companies Act, 2017 instead of transmitting the aforementioned information in printed form.”

Certified that the above resolutions were presented and approved at the 73<sup>rd</sup> Annual General Meeting of International Industries Limited on September 30, 2021.

For & on behalf  
INTERNATIONAL INDUSTRIES LTD.

  
M. IRFAN BHATTI  
Company Secretary &  
Head of Legal Affairs



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