

October 15, 2021

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

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, October 28, 2021 at 2:00 pm at our Registered Office, Karachi through video conference to review the Company's unaudited financial statements for the quarter ended September 30, 2021.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from October 18, 2021 to October 28, 2021 (both days inclusive) or until the financial results are made public.

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

Thanking you

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,


MIRFAN BHATTI
Company Secretary