

January 24, 2022

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

**RE: APPOINTMENT OF MR. HAIDER RASHID AS DIRECTOR  
TO FILL THE CASUAL VACANCY**

Dear Sir;

We would like to inform you that Mr. Haider Rashid has been appointed as Director of International Industries Limited with immediate effect to fill the casual vacancy created amongst the Board of Directors by the resignation of Mr. Riyaz T. Chinoy.

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

Thanking you,

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.

  
M. IRFAN BHATTI  
Company Secretary