

April 13, 2022

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 for Tuesday, April 26, 2022 at 10.30 a.m to review the unaudited financial statements for the quarter ended March 31, 2022.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 19, 2022 to April 26, 2022 (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.,



M. IRFAN BHATTI  
Company Secretary & Head of Legal