

May 30, 2022

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

**RE: IIL BOARD MEETING - IN PROGRESS  
FOR OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This refers to our notice of Board Meeting – Other than Financial Results dated May 19, 2022.

We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS.**

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on May 31, 2022 between 9:15 a.m. to 9:30 a.m.

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