

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

May 31, 2022

**RE: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

Reference to the Board meeting of International Industries Limited held on May 30, 2022 to discuss the matters other than Financial Results.

We hereby inform you that an initial pre-budget discussion was held at the Board meeting to set the strategy to deal with the impact of prevailing global and domestic economic conditions on the Company's business. Please note that due to the paucity of time the discussion could not be concluded and was deferred; the meeting will be reconvened for another session on June 2, 2022 at 4.00 p.m. Whereas, there is no announcement with regard to the dissemination of any material/price-sensitive information that may affect the market price of the Company's shares.

Therefore, this is to inform you that an emergent meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, June 2, 2022 at 4.00 p.m. at the Company's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to consider the agenda other than Financial Results.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from May 31, 2022 to June 3, 2022 (both days inclusive).

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