

June 3, 2022

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

RE: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

Reference to the Board meeting of International Industries Limited held on June 2, 2022 at 4.00 pm.

We hereby inform you that the Board of Directors has concluded the pre-budget discussion with respect to prevailing economic conditions. 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.

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