

August 22, 2022

The General Manager
Pakistan Stock Exchange Limited
Off: I. I. Chundrigar Road
KARACHI.

RE: MEETING IN PROGRESS

Dear Sir;

With reference to IIL's notice dated August 10, 2022 of the Board Meeting to review the audited annual financial statements for the year ended June 30, 2022.

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

The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on August 23, 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,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary & Head of Legal