

September 20, 2022

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

With reference to the Notice of AGM published in the newspapers on September 7, 2022 and circulated amongst the shareholders.

As required under Section 159(1) of the Companies Act, 2017, the Board of Directors of the Company fixed the number of Directors to be elected as eight (8) at the forthcoming AGM. We hereby inform you that eight (8) candidates have submitted their consent for the election of Directors at the 74th Annual General Meeting on September 30, 2022 at 11.00 a.m. at the Jasmin, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi / through video conferencing.

A notice under Section 159(4) of the Companies Act, 2017 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thankin you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, members are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Director at the 74th Annual General Meeting of the International Industries Limited to be held on Friday, September 30, 2022 at 11.00 a.m. at the Jasmine, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi:

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|---------------------------|----------------------------------|
| 1) Mr. Mustapha A. Chinoy | 2) Mr. Kamal A. Chinoy |
| 3) Mr. Adnan Afridi | 4) Mr. Asif Jooma |
| 5) Mr. Haider Rashid | 6) Mr. Jehangir Shah |
| 7) Mr. Mansur Khan | 8) Ms. Selina Saadia Rashid Khan |

Since the number of persons, who have offered themselves to be elected, is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named eight (8) persons shall deem to be elected at the 74th Annual General Meeting on September 30, 2022.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
M. IRFAN BHATTI
Company Secretary

Karachi
September 20, 2022