



Promising Reliability, For Now and Tomorrow

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

September 30, 2022

**RE: ELECTION OF DIRECTORS, APPOINTMENT OF THE CHAIRMAN  
AND RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

The following persons have been elected as Directors at the 74<sup>th</sup> AGM of the International Industries Limited for a term of three (3) years commencing from September 30, 2022:

- |                            |                          |
|----------------------------|--------------------------|
| 1. Mr. Mustapha A. Chinoy  | - Non-Executive Director |
| 2. Mr. Adnan Afridi        | - Independent Director   |
| 3. Mr. Asif Jooma          | - Independent Director   |
| 4. Mr. Haider Rashid       | - Independent Director   |
| 5. Mr. Jehangir Shah       | - Independent Director   |
| 6. Mr. Kamal A. Chinoy     | - Non-Executive Director |
| 7. Mr. Mansur Khan         | - Independent Director   |
| 8. Mrs. Selina Rashid Khan | - Non-Executive Director |

**APPOINTMENT OF THE CHAIRMAN**

Mr. Kamal A. Chinoy has been appointed as the new Chairman of the Board of Directors w.e.f. September 30, 2022.


**RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

In terms of Section 187(1) of the Companies Act, 2017, Mr. Sohail R. Bhojani has been re-appointed as the Chief Executive Officer of the Company for a term of three (3) years w.e.f. September 30, 2022.

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 Affairs



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