

October 27, 2022

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

**RE: MEETING IN PROGRESS**

Dear Sir;

With reference to IIL's notice dated October 13, 2022 of the Board Meeting to review the unaudited financial statements for the quarter ended September 30, 2022.

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

The unaudited financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow October 28, 2022 between 9:00 A.M. to 9.15 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