

January 16, 2023

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

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled for Tuesday, January 31, 2023 at 9.00 a.m. to review the financial statements for the half year ended December 31, 2022.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from January 23, 2023 to January 31, 2023 (both days inclusive) or until the financial results are made public.

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