

June 13, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

RE: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Thursday, June 22, 2023 at 2:00 pm at Karachi to review and approve the budget of the Company for the upcoming fiscal year 2023-2024.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from June 15, 2023 to June 22, 2023 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Your Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary & Head of Legal