

June 15, 2023

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

RE: NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING

Dear Sir;

We enclose herewith a copy of the Notice to Cancel the Extraordinary General Meeting for your reference prior to its publication in the newspapers. We hope you will find this in order.

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING

Members of the Company are hereby informed that the Board of Directors of International Industries Limited has decided to withdraw its recommendation for the increase in the authorized capital of the Company and to cancel the Extraordinary General Meeting of the Company which was scheduled for June 20, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi for the approval of the increase in the authorized capital and other agenda items communicated through the Notice of EOGM dated May 30, 2023 and its Addendum dated May 31, 2023.

Karachi: June 15, 2023

By Order of the Board
International Industries Ltd.
M. Irfan Bhatti
Company Secretary &
Head of Legal Affairs