

June 20, 2023

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

RE: E-CREDIT OF 55% INTERIM CASH DIVIDEND (D-55)

Dear Sir;

We are pleased to inform you that on June 20, 2023, International Industries Limited (IIL) processed an E-dividend through Habib Bank Limited for the credit of 55% interim cash dividend to 4,851 shareholders for the year ending June 30, 2023. Further, due to the non-availability of CNIC /International Bank Account Number (IBAN), dividend remittances to 549 shareholders have been withheld as per Sections 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

Shareholders are requested to register themselves with the CDC's e-Dividend Repository by accessing <https://eservices.cdcaccess.com.pk> to know about the credit of cash dividends, tax & zakat deductions by all companies.

Moreover, we enclose herewith a copy of the announcement of "E-Credit of 55% Interim Cash Dividend (D-55)" for your reference prior to its publication in the newspapers.

Thanking you,

Yours Sincerely,
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs

INTERNATIONAL INDUSTRIES LTD.**E-CREDIT OF 55% INTERIM CASH DIVIDEND (D-55)**

We are pleased to inform you that on June 20, 2023 International Industries Limited (INIL) processed an E-dividend through Habib Bank Limited for credit of 55% interim cash dividend to 4,851 shareholders for the year ending June 30, 2023. Further, due to the non-availability of CNIC /International Bank Account Number (IBAN), dividend remittances to 549 shareholders have been withheld as per Sections 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

E-DIVIDEND MANDATE

In compliance with Section 242 of the Companies Act, 2017, a public listed company shall pay cash dividends to its eligible shareholders directly into their designated bank account(s).

Therefore, all shareholders of International Industries Limited, who have not provided their bank details, are requested to update their exact IBAN together with Bank Name, Branch Address, CNIC number and their correct email address to our Shares Registrar M/s CDC Share Registrar Services Ltd., for shares held in physical form or with respective Participant / Investors Account Services of CDC for shares held in electronic form.

Please note that all dividends will only be remitted electronically to the designated bank accounts and, in absence of an E-Dividend mandate, such cash dividends will be withheld by the Company.

UNCLAIMED DIVIDENDS

If you have any outstanding/unclaimed dividends, you are hereby requested to immediately contact and lodge your claim with our Shares Registrar, M/s CDC Share Registrar Services Ltd. In terms of the provisions of Section 244(1)(iii), you are requested to submit a claim, along with any supporting documents (evidence), within ninety (90) days.

Karachi.
June 20, 2023

By & Order of the Board
INTERNATIONAL INDUSTRIES LTD.
M. IRFAN BHATTI
Company Secretary & Head of Legal Affairs