

June 22, 2023

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

RE: MEETING IN PROGRESS

Dear Sir;

This refers to our notice of Board Meeting — Other than Financial Results dated June 13, 2023 to review and approve the budget of the Company for the upcoming fiscal year 2023-2024.

We would like to bring to your kind notice that the meeting of the Board of Directors for other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow June 23, 2023, between 09:00 AM to 09.15 AM.

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 &
Head of Legal Affairs