

August 23, 2023

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

RE: BOARD MEETING — IN PROGRESS

Dear Sir,

With reference to IIL's notice dated August 7, 2023 of the Board Meeting to review the audited annual financial statements of the Company for the year ended June 30, 2023.

We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS**. The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow morning as per allowed timeline.

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