

October 13, 2023

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

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled to be held on Friday, October 27, 2023 at 12:00 p.m. at our Registered Office, Karachi and through video conference to review the unaudited financial statements for the quarter ended September 30, 2023.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from October 17, 2023 to October 27, 2023 (both days inclusive) or until the financial results are made public.

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