

April 17, 2024

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

RE: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Pursuant to Clause 5.6 of the Rule Book of the Pakistan Stock Exchange (PSX) and Sections 96 & 131 of the Securities Act, 2015, we hereby convey the following:

The Board of Directors of International Industries Limited in its emergent Board meeting on April 16, 2024 has approved a Memorandum of Understanding (MOU) to form an entity to explore opportunities in collaboration with associated companies.

We are transmitting this information through PUCARS for your information and record. 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