

June 26, 2024

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

**RE: BOARD MEETING- OTHER THAN FINANCIAL RESULTS IN PROGRESS**

Dear Sir,

This refers to our notice dated June 14, 2024 of Board meeting - Other than Financial Results.

We would like to bring in your kind notice that the Board meeting - Other than Financial Results is **IN PROGRESS**.

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