

June 27, 2024

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

RE: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

Reference to the Board meeting of International Industries Limited held on June 26, 2024 at 2.00 pm to discuss matters other than financial results including the budget of the Company for the upcoming FY 2024-2025.

We hereby inform you that the Directors have reviewed and approved the company budget for the FY 2024-2025 and there is no material/price-sensitive information that may affect the market price of the Company's shares.

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