

August 28, 2024

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

**RE: EMERGENT BOARD MEETING- OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, August 30, 2024 at 2:30 p.m at our Registered Office, Karachi to consider the agenda other than Financial Results.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from August 29, 2024 to August 30, 2024 (both days inclusive) or until the decision of the meeting 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