

October 1, 2024

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

**RE: APPOINTMENT OF MR. YOUSUF H. MIRZA  
AS CHIEF EXECUTIVE OFFICER**


Dear Sir;

We would like to inform you that Mr. Yousuf H. Mirza has been appointed as Chief Executive Officer of International Industries Limited with effect from October 1, 2024 to fill the casual vacancy created by the resignation of Mr. Sohail R. Bhojani.

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 Affairs