

October 15, 2024

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

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled for Monday, October 28, 2024 at 9:00 a.m. at registered office, Karachi to review the unaudited financial statements for the quarter ended September 30, 2024.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from October 17, 2024 to October 28, 2024 (both days inclusive) or until the financial results 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