

January 30, 2025

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

RE: BOARD MEETING - IN PROGRESS

Dear Sir,

With reference to IIL's notice dated January 16, 2025 of the Board Meeting to review the financial statements for the half year ended December 31, 2024.


We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS.**

The financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow 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