

April 15, 2025

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 Friday, April 25, 2025 at 10:30 p.m. at our Registered Office, Karachi to review the financial statements for the quarter ended March 31, 2025.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 17, 2025 to April 25, 2025 (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

Yours Sincerely,  
For INTERNATIONAL INDUSTRIES LTD.,



**M. IRFAN BHATTI**  
Company Secretary & Head of Legal