

April 15, 2025

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

RE: BOARD MEETING- OTHER THAN FINANCIAL RESULTS IN PROGRESS

Dear Sir,

This refers to our notice of Board meeting - Other than Financial Results dated April 3, 2025.

We would like to bring in your kind notice that the Board meeting to review other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow morning 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