

May 23, 2025

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

**RE: APPOINTMENT OF MR. SHOAIB MIR AS DIRECTOR
TO FILL THE CASUAL VACANCY**

Dear Sir;

We would like to inform you that Mr. Shoaib Mir has been appointed as Director of International Industries Limited with immediate effect to fill the casual vacancy.

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 and Head of Legal Affairs