

June 17, 2025

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

RE: BOARD MEETING- OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, June 30, 2025 at 3:00 p.m at our Registered Office, Karachi to consider the agenda other than Financial Results including annual budget of the Company for the fiscal year 2025-2026.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from June 18, 2025 to June 30, 2025 (both days inclusive) or until the decision of meeting, if any, 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