

June 30, 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 June 17, 2025.

We would like to bring in your kind notice that the Board meeting to review other than Financial Results including annual budget of the Company for the fiscal year 2025-2026 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