

July 1, 2025

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

RE: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

Reference to the Board meeting of International Industries Limited held on June 30, 2025 at 3.00 pm to discuss matters other than financial results including annual budget of the Company for the fiscal year 2025-2026.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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