

August 12, 2025

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

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Industries Limited is scheduled for Thursday, August 21, 2025 at 4:00 p.m. at our Registered Office, Karachi to review the audited annual financial statements for the year ended June 30, 2025.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from August 13, 2025 to August 21, 2025 (both days inclusive) or until the financial results 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