

August 15, 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 August 13, 2025 at 5:00 pm at our Registered Office, Karachi to consider the agenda other than Financial Results.

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