

September 26, 2025

The General Manager
Pakistan Stock Exchange Limited
Off: I. I. Chundrigar Road
KARACHI.

**RE: CERTIFIED COPY OF THE RESOLUTIONS PASSED
AT THE 77TH AGM OF THE COMPANY HELD ON 26-09-2025**

Dear Sirs,

Reference clause 5.6.9 of the Rule Book of the Pakistan Stock Exchange Limited.

We are pleased to submit a certified copy of the resolutions passed at the 77 Annual General Meeting of International Industries Limited on September 26, 2025.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



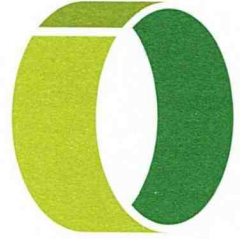
International Industries Ltd.

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RESOLUTIONS PASSED AT THE 77th ANNUAL GENERAL MEETING

1. FINANCIAL STATEMENTS, AUDITORS' AND DIRECTORS' REPORTS:

"RESOLVED THAT the Audited Annual Financial Statements of International Industries Limited (Unconsolidated and Consolidated) for the year ended June 30, 2025, together with the Reports of the Directors' and Auditors thereon be and are hereby approved and adopted."

2. PAYMENT OF 40% FINAL CASH DIVIDEND

"RESOLVED THAT the payment of Rs 4.00 (40%) per share be and is hereby approved as the final cash dividend for the year ended June 30, 2025, as recommended by the Board of Directors."

3. APPOINTMENT OF AUDITORS

"RESOLVED THAT as recommended by the Company's Board of Directors, M/s A. F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network), be and is hereby appointed as external Auditors for a term ending at the conclusion of the 78th Annual General Meeting at a fee to be mutually agreed for the audit of the financial statements (Unconsolidated and Consolidated) for the year ending June 30, 2026. In addition, any federal or provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals."

4. ELECTION OF DIRECTORS

"RESOLVED THAT the following eight (8) directors be and are hereby elected at the 77th Annual General Meeting for a period of three years:

- | | |
|----------------------------|--------------------------|
| 1. Mr. Kamal A. Chinoy | - Non-Executive Director |
| 2. Mr. Asif Jooma | - Independent Director |
| 3. Mr. Haider Rashid | - Independent Director |
| 4. Mr. Mustapha A. Chinoy | - Non-Executive Director |
| 5. Mr. Mansur Khan | - Independent Director |
| 6. Mrs. Selina Rashid Khan | - Non-Executive Director |
| 7. Mr. Shoaib Mir | - Non-Executive Director |
| 8. Mr. Zain Kamal Chinoy | - Non-Executive Director |

Certified that the above resolutions were presented and approved at the 77th Annual General Meeting of International Industries Limited on September 26, 2025.

For & on behalf of
INTERNATIONAL INDUSTRIES LIMITED

M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



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