



October 7, 2025

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

RE: RE-APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We would like to inform you that:

1. RE-APPOINTMENT OF THE CHAIRMAN

Mr. Kamal A. Chinoy has been re-appointed as the Chairman of the Board of Directors with immediate effect.

2. RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

In terms of Section 187(1) of the Companies Act, 2017, Mr. Yousuf H. Mirza has been re-appointed as the Chief Executive Officer of the Company for a term of three (3) years with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,


M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



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