



September 26, 2025

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

RE: ELECTION OF DIRECTORS

Dear Sir,

The following persons have been elected as Directors at the 77th AGM of the International Industries Limited for a term of three (3) 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 | - Executive Director |

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