



October 20, 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 Tuesday, October 28, 2025 at 2:00 p.m. at registered office, Karachi to review the unaudited financial statements for the quarter ended September 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 October 21, 2025 to October 28, 2025 (both days inclusive) or until the decisions of the meeting 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



**International Industries Ltd.**

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