



January 26, 2026

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: CHANGE OF DIRECTOR

Dear Sir;

We would like to inform you that Sheikh Asim Rafiq has been appointed as Director of International Industries Limited with immediate effect to fill the casual vacancy created by the resignation of Mr. Shoaib Mir.

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



International Industries Ltd.

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