

June 18, 2026

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

**RE: CERTIFIED COPY OF THE RESOLUTIONS PASSED
AT THE EXTRAORDINARY GENERAL MEETING ON 18-06-2026**

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 Extraordinary General Meeting of International Industries Limited on June 18, 2026.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



International Industries Ltd.

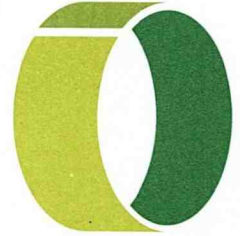
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**RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

SPECIAL BUSINESS

**1. INVESTMENT IN ASSOCIATED COMPANY:
CFS MINERALS (PRIVATE) LIMITED**

“RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and subject to any necessary regulatory approvals, the consent of the shareholders of International Industries Limited (the 'Company') be and is hereby accorded for an equity investment in tranches of up to PKR 500,000,000 (Pakistani Rupees Five Hundred Million) in CFS Minerals (Private) Limited.”

FURTHER RESOLVED THAT Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the International Industries Limited, or such other person(s) as may be authorized by any of them, be and are hereby, jointly and severally, authorized and empowered to execute and deliver all necessary documents, take all necessary steps, and do all such acts, deeds, and things including, but not limited to, carrying out all filings, submissions and applications with the PSX and the SECP and /or with any other authority for and on behalf, and in the name, of the Company as may be necessary or required or as any of them may think fit for or in connection with or incidental to fulfill the above resolutions and fulfill the objectives thereof.

FURTHER RESOLVED THAT the aforesaid resolutions shall be subject to any amendments, modifications, additions, or deletions as may be suggested, directed, or required by the SECP or any other regulatory body, which changes shall be deemed to be part of these special resolutions without the need of the shareholders to pass fresh resolutions unless the same is substantial.

Certified that the above resolutions were presented and approved at the Extraordinary General Meeting of International Industries Limited on June 18, 2026.

**For & on behalf of
INTERNATIONAL INDUSTRIES LIMITED**

M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



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