



August 7, 2026

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 Thursday, August 20, 2026 at 3:00 p.m. at our Registered Office, Karachi to review the audited annual financial statements for the year ended June 30, 2026.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from August 11, 2026 to August 20, 2026 (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