international™
industries
built on trust

August 21, 2026

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACH1-74000.

Dear Sir,

RE: MATERIAL INFORMATION
<u>DISPOSAL OF INVESTMENT IN ASSOCIATED COMPANY (CECL)</u>

As required under the Rule Book of Pakistan Stock Exchange (PSX) and the Securities Act, 2015 the International Industries Limited ("Company") hereby conveys the following material information:

The Board of Directors of the Company in their meeting on August 20, 2026 has recommended for shareholders' approval in the 78th annual general meeting scheduled for October 7, 2026 for the disposal of IIL's entire 17% holding of 4,845,000 ordinary shares of Rs.10 each in Chinoy Engineering & Construction (Pvt) Limited (CECL) at PKR 72.24 per share for a total consideration of PKR 350 million subject to all regulatory approvals. The formal notice of the Annual General Meeting will be transmitted in due course.

We are transmitting this information through PUCARS for your information and record. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
For INTERNATIONAL INDUSTRIES LTD.

M. IRFAN BHATTI
Company Secretary & Head of Legal Affairs

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International Industries Ltd.
101 Beaumont Plaza,
10 Beaumont Road, Karachi | Pakistan
E inquiries@iil.com.pk
U +92 21 111 019 019
iil.com.pk

ASC AMIR S. CHINOY GROUP