

October 7, 2026

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

**RE: CERTIFIED COPY OF THE RESOLUTIONS PASSED
AT THE 78TH AGM OF THE COMPANY HELD ON 07-10-2026**

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 78 Annual General Meeting of International Industries Limited on October 7, 2026.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs



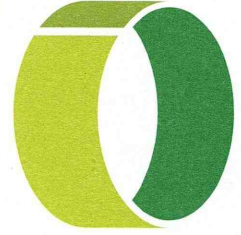
International Industries Ltd.

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RESOLUTIONS PASSED AT THE 78th ANNUAL GENERAL MEETING

1. FINANCIAL STATEMENTS, AUDITORS' AND DIRECTORS' REPORTS:

***“RESOLVED THAT** the Audited Annual Financial Statements of International Industries Limited (Unconsolidated and Consolidated) for the year ended June 30, 2026, together with the Directors' Report and the Auditors' Reports thereon, be and are hereby approved and adopted.”*

2. PAYMENT OF 50% FINAL CASH DIVIDEND

***“RESOLVED THAT** the payment of Rs 5.00 (50%) per share be and is hereby approved as the final cash dividend for the year ended June 30, 2026, as recommended by the Board of Directors.”*

3. APPOINTMENT OF AUDITORS

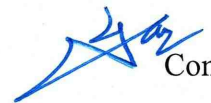
***“RESOLVED THAT** as recommended by the Company's Board of Directors, M/s A. F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network), is hereby appointed as external Auditors for a term ending at the conclusion of the 79th Annual General Meeting at a fee to be mutually agreed for the audit of the financial statements (Unconsolidated and Consolidated) for the year ending June 30, 2027. In addition, any federal or provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”*

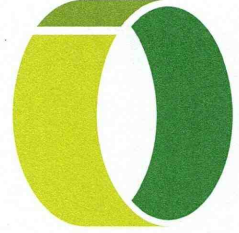
4. APPROVAL FOR HOLDING AN OFFICE OF PROFIT BY MR. ZAIN K. CHINOY

***“RESOLVED THAT** approval be and is hereby granted to Mr. Zain K. Chinoy, an elected Director of International Industries Limited and a full-time employee of the Company, to hold an office of profit as Executive Director of the Company and to receive remuneration for his period of service in accordance with his contract of service and the applicable service rules of the Company, including, without limitation, salary, bonuses, incentives, perquisites, allowances and retirement benefits.”*

5. DISPOSAL OF INVESTMENT IN ASSOCIATED COMPANY, CHINOY ENGINEERING & CONSTRUCTION (PRIVATE) LIMITED

***“RESOLVED THAT** subject to compliance with all applicable laws, regulations and requisite regulatory approvals, the Company be and is hereby authorized to accept the offer of Chinoy Engineering & Construction (Private) Limited (“CECL”), an associated company, for the buy-back of its 4,845,000 (Four Million Eight Hundred Forty-Five Thousand) ordinary shares of PKR 10 each held by International Industries Limited (“IIL”), representing IIL's entire 17% shareholding in the paid-up*


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[2]

capital of CECL, at a price of PKR 72.24 per share, for an aggregate consideration of PKR 350,000,000 (Pakistani Rupees Three Hundred Fifty Million only).

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of International Industries Limited, or any person(s) authorized by any of them, be and are hereby jointly and severally authorized and empowered, for and on behalf of the Company, to take all such actions, execute and deliver all such documents, and do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to the foregoing resolution and complete the transaction, including, without limitation, making all requisite applications, filings, submissions and disclosures with the Securities and Exchange Commission of Pakistan ("SECP"), Pakistan Stock Exchange Limited ("PSX") and/or any other authority, and obtaining all regulatory, contractual or third-party approvals, consents or permissions as may be required under applicable laws, regulations or agreements.

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 78th Annual General Meeting of International Industries Limited on October 7, 2026.

For & on behalf of
INTERNATIONAL INDUSTRIES LIMITED

M. IRFAN BHATTI
Company Secretary



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