

The Chairperson,  
M/S International Industries Limited,  
101, Beaumont Plaza, 10 Beaumont Road,  
Karachi, Pakistan

**Resolution for Agenda Item No. 5**

**“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 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).”

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S International Industries Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Wednesday, October 07, 2026 at 10:30 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

**Vote casted in person or through physical/proxy:**

| Particulars                      |                                      |                                          |
|----------------------------------|--------------------------------------|------------------------------------------|
| No. of members present in person | No. of members present through proxy | Total no. of shares held or no. of votes |
| 44                               | -                                    | 1,950                                    |

| Result of resolution for agenda item 5 |                            |            |         |
|----------------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted              | Total No. of Invalid Votes | Resolution |         |
|                                        |                            | Favor      | Against |
| 1,950                                  | -                          | 1,950      | -       |

**Vote casted through e-voting:**

| Particulars                     |                                          |
|---------------------------------|------------------------------------------|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 26                              | 2,511,538                                |

| Result of resolution for agenda item 5 |                            |            |         |
|----------------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted              | Total No. of Invalid Votes | Resolution |         |
|                                        |                            | Favor      | Against |
| 2,511,538                              | -                          | 2,511,494  | 44      |

Vote casted through post:

| Particulars                     |                                          |
|---------------------------------|------------------------------------------|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 19                              | 49,155,251                               |

| Result of resolution for Agenda item 5 |                            |            |         |
|----------------------------------------|----------------------------|------------|---------|
| Total No. of Votes Casted              | Total No. of Invalid Votes | Resolution |         |
|                                        |                            | Favor      | Against |
| 49,155,251                             | -                          | 49,143,251 | 12,000  |

Consolidated report of voting

| Resolution                          |         | Result of Resolution Agenda Item 5 |
|-------------------------------------|---------|------------------------------------|
| Total no. of shares in the company  |         | 131,881,880                        |
| Total no. of votes held             |         | 51,668,739                         |
| Total no. of votes casted           |         | 51,668,739                         |
| Total no. of invalid votes          |         | -                                  |
| Number of Votes Casted in           | Favor   | 51,656,695                         |
|                                     | Against | 12,044                             |
| Percentage of Votes Casted in Favor |         | 99.9767%                           |
| Resolutions Passed/Not Passed       |         | Passed                             |
| Remarks                             |         | -                                  |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

**Other Details:**

|                                                                   |                                        |
|-------------------------------------------------------------------|----------------------------------------|
| Date and Time of unblocking of e-voting results by the Chairman.  | October 7, 2026<br>11:00 AM            |
| Last date and time of receiving the postal ballot by the Company. | October 6, 2026<br>During Office Hours |

Place: Karachi  
Date: October 07, 2026

UHY Hassan Naeem  
UHY Hassan Naeem & Co.  
Chartered Accountant



## CDC SHARE REGISTRAR SERVICES LIMITED

### INTERNATIONAL INDUSTRIES LIMITED

#### Result of Poll held for Special Business

At Annual General Meeting held on October 07, 2026

Total Number of Members =

4,957

Representing Shares =

131,881,880 of Rs. 10 each

#### Total Members present in person / proxy/ E-voting / Postal Ballot

| Description     | # of Shareholders | # of Shares | %age of Capital |
|-----------------|-------------------|-------------|-----------------|
| E-voting        | 26                | 2,511,538   | 1.90%           |
| Postal Ballot   | 19                | 49,155,251  | 37.27%          |
| In Person/Proxy | 44                | 1,950       | 0.00%           |
| Total           | 89                | 51,668,739  | 39.18%          |

#### Results of Special Business For Resolution No: 04 as per votes casted

| Description     | # of Shareholders | # of Shares | %age of     | %age of  |
|-----------------|-------------------|-------------|-------------|----------|
|                 |                   |             | Total Votes | Capital  |
| Votes in Favour | 86                | 51,668,685  | 99.9999%    | 39.178%  |
| Votes Against   | 3                 | 54          | 0.0001%     | 0.00004% |
| Votes Rejected  | -                 | -           | 0.000%      | 0.000%   |

#### Results of Special Business For Resolution No: 05 as per votes casted

| Description     | # of Shareholders | # of Shares | %age of     | %age of |
|-----------------|-------------------|-------------|-------------|---------|
|                 |                   |             | Total Votes | Capital |
| Votes in Favour | 86                | 51,656,695  | 99.977%     | 39.169% |
| Votes Against   | 3                 | 12,044      | 0.023%      | 0.009%  |
| Votes Rejected  | -                 | -           | 0.000%      | 0.000%  |

*MA*  
CDC Share Registrar Services Limited



*[Signature]*