

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

Resolution for Agenda Item No. 1 (Special Resolution)

To consider and, if deemed fit, to pass the following resolution(s) as a Special Resolution, with or without modification(s), pursuant to Section 199 of the Companies Act 2017, and other applicable laws, to authorize International Industries Limited (IIL) to establish and make investment in a joint venture company, namely CFS Minerals (Private) Limited (CFS) up to an initial amount of PKR 500,000,000 (Pakistani Rupees Five Hundred Million).

“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 up to PKR 500,000,000 (Pakistani Rupees Five Hundred Million) in CFS Minerals (Private) Limited.”

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 Extra Ordinary General Meeting of the Company, held on Thursday, June 18, 2026 at 3:00 p.m. at The Institution of Chartered Accountants, 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:

No. of members present in person / Proxy	Total no. of shares held or no. of votes
62	3,058

Result of resolution for agenda item 1			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
3,058	14	3,044	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
28	5,973

Result of resolution for agenda item 1			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
5,973	-	5,936	37

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
20	50,223,539

Result of resolution for Agenda item 1			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
50,223,539	-	50,223,539	-

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 1
Total no. of shares in the company		131,881,880
Total no. of votes held		50,232,570
Total no. of votes casted		50,232,570
Total no. of invalid votes		14
Number of Votes Casted in	Favor	50,232,519
	Against	37
Percentage of Votes Casted in Favor		99.9999%
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.	June 18, 2026 3:10 PM
Last date and time of receiving the postal ballot by the Company.	June 17, 2026 During Office Hours

Place: Karachi
Date: June 18, 2026

UHY Hassan Naeem & Co

UHY Hassan Naeem & Co.
Chartered Accountant

CDC SHARE REGISTRAR SERVICES LIMITED

INTERNATIONAL INDUSTRIES LIMITED Result of Poll held for Special Business At Extra Ordinary General Meeting held on June 18, 2026

Total Number of Members =
Representing Shares =

4,780
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	28	5,973	0.005%
Postal Ballot	20	50,223,539	38.082%
In Person/Proxy	62	3,058	0.002%
Total	110	50,232,570	38.089%

Results of Special Business

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	104	50,232,519	99.9999%	38.089%
Votes Against	2	37	0.0001%	0.000%
Votes Rejected	4	14	0.0000%	0.000%

M.A. Jaffer

