

June 15, 2023

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

**RE: CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM)**

Dear Sir,

1. The Board of Directors of International Industries Limited (INIL) through a circular resolution has decided not to increase the authorized share capital of the Company, which was recommended on May 30, 2023.
2. Consequently, the Board has withdrawn all the agenda items contained in the Notice of Extraordinary General Meeting dated May 30, 2023, its Addendum dated May 31, 2023 and decided to cancel the EOGM which was scheduled for June 20, 2023 at 11.00 a.m.
3. The book closure announced for the said EOGM also stand cancelled.

You may inform the TRE Certificate Holders of Exchange accordingly, please.

Yours faithfully,  
For INTERNATIONAL INDUSTRIES LTD.,



M. IRFAN BHATTI  
Company Secretary &  
Head of Legal Affairs

CC: Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad



## **NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING**

Members of the Company are hereby informed that the Board of Directors of International Industries Limited has decided to withdraw its recommendation for the increase in the authorized capital of the Company and to cancel the Extraordinary General Meeting of the Company which was scheduled for June 20, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi for the approval of the increase in the authorized capital and other agenda items communicated through the Notice of EOGM dated May 30, 2023 and its Addendum dated May 31, 2023.

Karachi: June 15, 2023

By Order of the Board  
International Industries Ltd.  
M. Irfan Bhatti  
Company Secretary &  
Head of Legal Affairs