

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

May 30, 2023

**RE: MATERIAL INFORMATION / DECISIONS OTHER THAN
APPROVAL OF FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform you that the Board of Directors of International Industries Limited in their meeting held on May 30, 2023 at IIL's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi have announced as follows:

(i) CASH DIVIDEND / BONUS SHARES / RIGHT SHARES

An interim cash dividend of Rs.5.50 per share i.e. 55% for the year ending June 30, 2023.

Book Closure for Interim Dividend:

The Share Transfer Books of the Company will remain closed from **June 9, 2023 to June 13, 2023** (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Share Registrar Services Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on June 8, 2023 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the entitlement of **55% Interim Cash Dividend i.e. Rs.5.5 per share.**

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION - NIL

(iii) ANY OTHER PRICE-SENSITIVE INFORMATION

Increase in the authorized share capital of the Company from Rs.2 billion to Rs. 10 billion under a special resolution, with or without modification, subject to the approval of the Shareholders.

Extraordinary General Meeting:

An Extraordinary General Meeting of the Company will be held on Tuesday, June 20, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi. Members are encouraged to attend the meeting through video conferencing.

Book Closure for EOGM

The Share Transfer Books of the Company will remain closed from **June 15, 2023 to June 20, 2023** (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s CDC Share Registrar Services Ltd., CDC House, 99-B, Block B, S.M.CH.S, Shahrah-e-Faisal, Karachi by the close of business on June 14, 2023 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the extraordinary general meeting 2023.

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The Notice of EOGM will be transmitted electronically and through PUCARS at least 21 days before the holding of the Extraordinary General Meeting and shall also be made available on our website www.iil.com.pk.

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LIMITED



M. IRFAN BHATTI
Company Secretary & Head of Legal

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