



Shaping Tomorrow

April 9, 2021

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

**RE: BOARD MEETING
TO REVIEW FINANCIAL STATEMENTS FOR THE NINE
MONTHS ENDED – 31-03-2021**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of International Steels Limited, will be held on Tuesday, April 20, 2021 at 10:30 a.m. at our registered office to review the Company's un audited financial statements for the nine months ended March 31, 2021.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 12, 2021 to April 20, 2021 (both days inclusive).

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

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

A handwritten signature in blue ink, appearing to read 'Mirfan Bhatti', is written over a faint, stylized graphic element.

MIRFAN BHATTI
Company Secretary

