



Shaping Tomorrow

June 24, 2021

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

RE: ISL BOARD MEETING - IN PROGRESS
FOR OTHER THAN FINANCIAL RESULTS

Dear Sir,

This refers to our notice of Board Meeting – Other than Financial Results dated June 14, 2021.

We would like to bring in your kind notice that the meeting of the Board of Directors for other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 25, 2021 between 9:00 a.m. to 9:15 a.m.

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

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary



Head Office: 101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: +92 21 111-019-019 Fax: +92 21 3568-0373 E-mail: info@isl.com.pk Website: www.isl.com.pk