



Shaping Tomorrow

August 10, 2021

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

**RE: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Wednesday, August 25, 2021 at 2:30 pm at our Registered Office, Karachi through video conference to review the annual audited financial statements of the company for the year ended June 30, 2021.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from August 16, 2021 to August 25, 2021 (both days inclusive) or until the financial results are made public.

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

