



Shaping Tomorrow

August 13, 2021

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

RE: BOARD MEETING – CHANGE OF SCHEDULE

Dear Sir,

With reference to ISL's notice dated 10-08-2021 of Board Meeting to review the annual audited financial statements of the company for the year ended June 30, 2021.

The meeting of the Board of Directors (BOD) of International Steels Limited has been rescheduled for August 24, 2021 instead of August 25, 2021 at the same time i.e. 2:30 pm.

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 24, 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.,


MIRFAN BHATTI
Company Secretary

