



Shaping Tomorrow

8<sup>th</sup> January 2018

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

**RE: BOARD MEETING**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of International Steels Limited, will be held on Tuesday, 23<sup>rd</sup> January 2018, at 10:30 a.m. at our registered office to review the un-audited financial statements for the quarter ended 31<sup>st</sup> December 2017.

As per clause 5.19.15 of the listing regulations of the Pakistan Stock Exchange Limited, the closed period will be effective from 9<sup>th</sup> January 2018 to 23<sup>rd</sup> January 2018.

Thanking you

Yours Sincerely,  
For INTERNATIONAL STEELS LTD.,

UZMA AMJAD ALI  
Company Secretary

