



Shaping Tomorrow

January 13, 2020

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that a meeting of the Board of Directors of International Steels Limited (ISL) is scheduled to be held on Monday, January 27, 2020 at 11.30 a.m. at ISL Factory, 399-405, Rehri Road, Landhi Industrial Area, Karachi to review the financial statements duly reviewed by auditors with limited scope for the half year ended December 31, 2019.

As per clause 5.6.1. (d) of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from January 17, 2020 to January 27, 2020 or until the financial information is made public. The Directors / Executives are instructed to do not transact in the Company shares during this period.

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

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary

