



Shaping Tomorrow

April 3, 2020

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, April 14, 2020 at 10:30 a.m. at our registered office / through video link to review the unaudited financial statements for the quarter ended March 31, 2020.

As per clause 5.6.1. (d) of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 6, 2020 to April 14, 2020 (both days inclusive).

Thanking you

Your Sincerely,  
For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI  
Company Secretary