



Shaping Tomorrow

April 9, 2020

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 03-04-2020 of Board Meeting to review the unaudited quarterly financial statements for the period ended March 31, 2020.

The meeting of the Board of Directors (BOD) of International Steels Limited has been re-scheduled at 3.30 p.m. instead of 10.30 a.m on the same day i.e. 14-04-2020. The decisions made at that BOD meeting will be communicated to the Pakistan Stock Exchange Ltd on the next working day.

The close period defined earlier i.e. from April 6, 2020 to April 14, 2020 will remain in effect until the financial statements are made public.

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI
Company Secretary