



Shaping Tomorrow

April 14, 2020

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: BOARD MEETING IN PROGRESS

Dear Sir;

This refers to our notice of board meeting dated April 3, 2020 and subsequent change of meeting schedule communicated vide our letter dated April 9, 2020.

We would like to bring in your kind notice that the meeting of the Board of Directors to discuss the agenda is **STILL IN PROGRESS**.

The financial results for the quarter ended March 31, 2020 and any material decision will be communicated to the Pakistan Stock Exchange Ltd. tomorrow on April 15, 2020 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary

