



Shaping Tomorrow

June 25, 2020

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

**RE: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

With reference to the Board Meeting other than Financial Results held on June 24, 2020 at ISL Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing, we hereby inform that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you

Your Sincerely,  
For INTERNATIONAL STEELS LTD.,

A blue ink signature of M. Irfan Bhatti, consisting of stylized, overlapping loops and a long horizontal stroke.

M. IRFAN BHATTI  
Company Secretary



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