



Shaping Tomorrow

August 12, 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 a meeting of the Board of Directors of International Steels Limited will be held on Tuesday, August 25, 2020 at 3:00 p.m. at ISL's registered office / through video conferencing to review the Company's audited financial statement for the year ended June 30, 2020.

As per clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited, the Company has declared a close period effective from August 13, 2020 to August 25, 2020 (both days inclusive) or until the financial results are made public.

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI
Company Secretary

