



Shaping Tomorrow

October 9, 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 Monday, October 19, 2020 at 3:00 p.m. at our registered office to review the Company's unaudited financial statements for the quarter ended September 30, 2020.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from October 12, 2020 to October 19, 2020 (both days inclusive).

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

MIRFAN BHATTI
Company Secretary

