



Shaping Tomorrow

January 18, 2021

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 Thursday, January 28, 2021 at 3:00 p.m. at our registered office to review the Company's unaudited financial statements for the half year ended December 31, 2020.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from January 19, 2021 to January 28, 2021 (both days inclusive).

Thanking you

Your Sincerely,  
For INTERNATIONAL STEELS LTD.,

for   
M. IRFAN BHATTI  
Company Secretary

