



Shaping Tomorrow

March 3, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

RE: BOARD MEETING -- OTHER THAN FINANCIAL RESULTS

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Tuesday, March 9, 2021 at 10:00 am at ISL's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing to consider the agenda other than Financial Results.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from March 5, 2021 to March 9, 2021 (both days inclusive).

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

Yours faithfully,

For and on behalf of
INTERNATIONAL STEELS LIMITED


M. IRFAN BHATTI
Company Secretary



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