

Shaping Tomorrow

September 6, 2021

The General Manager Pakistan Stock Exchange Ltd., Stock Exchange Building, KARACH1-74000.

RE: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir;

The 14th Annual General Meeting of the International Steel Limited will be held on Wednesday, September 29, 2021 at 11.00 a.m. at Karachi through video conferencing.

We enclose herewith a copy of the Notice of Annual General Meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully, For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI Company Secretary

