



Shaping Tomorrow

April 11, 2022

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled for Thursday, April 21, 2022 at 10.30 a.m. to review the unaudited financial statements for the quarter ended March 31, 2022.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 13, 2022 to April 21, 2022 (both days inclusive) or until the financial results are made public.

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

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

A handwritten signature in blue ink, appearing to read 'M. Irfan Bhatti', with a long horizontal stroke extending to the right.

M. IRFAN BHATTI
Company Secretary

