



Shaping Tomorrow

June 23, 2022

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

**RE: BOARD MEETING - IN PROGRESS
FOR OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This refers to our notice of Board Meeting – Other than Financial Results dated June 13, 2022.

We would like to bring in your kind notice that the meeting of the Board of Directors for other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 24, 2022 between 9:00 a.m. to 9:15 a.m.

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

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,

A handwritten signature in black ink, appearing to read 'M. Irfan Bhatti', is written over a horizontal line.

M. IRFAN BHATTI
Company Secretary & Head of Legal

