



Shaping Tomorrow

August 18, 2022

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

RE: BOARD MEETING – IN PROGRESS

Dear Sir,

With reference to ISL's notice dated August 5, 2022 of the Board Meeting to review the audited annual financial statements for the year ended June 30, 2022.

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

The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on August 19, 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

Yours Sincerely,
For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI
Company Secretary & Head of Legal

