

June 12, 2023

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

**RE: BOARD MEETING – OTHER THAN FINANCIAL RESULTS.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Tuesday, June 20, 2023 at 2:00 p.m. to review and approve the budget of the Company for the upcoming fiscal year 2023-2024.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from June 13, 2023 to June 20, 2023 (both days inclusive).

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

Thanking you

Your Sincerely,

For INTERNATIONAL STEELS LIMITED



SCHAANE ANSARI  
Company Secretary and Head of Legal