

June 15, 2023

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

Re: **CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM).**

Dear Sir,

1. The Board of Directors of International Steels Limited (ISL) through a circular resolution has decided not to increase the authorized share capital of the Company, which was recommended on May 30, 2023.
2. Consequently, the Board has withdrawn all the agenda items contained in the Notice of Extraordinary General Meeting dated May 30, 2023, its Addendum dated May 31, 2023 and decided to cancel the EOGM which was scheduled for June 20, 2023 at 10:00 a.m.
3. The book closure announced for the said EOGM also stand cancelled.

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

Yours faithfully,

For INTERNATIONAL STEELS LIMITED



SCHAAANE ANSARI  
Company Secretary & Head of Legal

cc: *Executive Director/HOD*  
*Offsite-II Department, Supervision Division,*  
*Securities and Exchange Commission of Pakistan*  
*NIC Building, 63 Jinnah Avenue, Islamabad.*