

June 15, 2023

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

**RE: NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We enclose herewith a copy of the Notice to Cancel the Extraordinary General Meeting for your reference prior to its publication in the newspapers. We hope you will find this in order.

Yours faithfully,

For INTERNATIONAL STEELS LIMITED

  
SCHAANE ANSARI  
Company Secretary & Head of Legal Affairs

## **NOTICE TO CANCEL THE EXTRAORDINARY GENERAL MEETING**

Members of the Company are hereby informed that the Board of Directors of International Steels Limited has decided to withdraw its recommendation for the increase in the authorized capital of the Company and to cancel the Extraordinary General Meeting of the Company which was scheduled for June 20, 2023 at 10:00 a.m. at Beach Luxury Hotel, Off: M.T. Khan Road, Karachi for the approval of the increase in authorized capital and other agenda items communicated through the Notice of EOGM dated May 30, 2023 and its Addendum dated May 31, 2023.

Karachi: June 15, 2023

By Order of the Board  
International Steels Limited  
SCHAANE ANSARI  
COMPANY SECRETARY &  
HEAD OF LEGAL AFFAIRS