

June 20, 2023

The General Manager
Pakistan Stock Exchange Limited
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 12, 2023 to review and approve the budget of the Company for the upcoming fiscal year 2023-2024.

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 21, 2023 between 09:15 A.M. to 09.30 A.M.

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

Thanking you,

Yours Sincerely,
For INTERNATIONAL STEELS LTD.,



SCHAANE ANSARI
Company Secretary