

August 7, 2023

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

RE: BOARD MEETING.

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 Monday, August 21, 2023 at 2:00 p.m. at our Registered Office, Karachi and through video conference to review the annual audited financial statements of the Company for the year ended June 30, 2023.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from August 8, 2023 to August 21, 2023 (both days inclusive) or until the financial results are made public.

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