

April 15, 2024

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

**RE: EMERGENT BOARD MEETING - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of International Steels Limited will be held on Tuesday April 16, 2024, at 12:30 p.m. at our Registered Office, Karachi to consider the agenda other than Financial Results. Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per the requirements of PSX regulations.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from April 15, 2024 to April 16, 2024 (both days inclusive) or until the decisions of the meeting are made public.

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

Thanking you,

Your Sincerely,  
For INTERNATIONAL STEELS LIMITED



YOUSUF H. MIRZA  
Chief Executive Officer