

April 16, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**RE: EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS
IN PROGRESS**

Dear Sir,

This refers to our notice of emergent Board meeting – Other than Financial Results dated April 15, 2024.

We would like to bring in your kind notice that the emergent Board meeting – Other than Financial Results is **IN PROGRESS**.

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow morning as per allowed timeline.

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

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YOUSUF H. MIRZA
Chief Executive Officer