

June 20, 2024

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

RE: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

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 Thursday, June 27, 2024 at 2:00 p.m. at our Registered Office, Karachi and through video conference to consider the agenda other than Financial Results including the Budget of the Company for the upcoming fiscal year 2024-2025.


As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from June 21, 2024 to June 27, 2024 (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 LTD.,



YOUSUF H. MIRZA
Chief Executive Officer