

June 27, 2024

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

RE: BOARD MEETING — IN PROGRESS - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This refers to our notice of Board Meeting — Other than Financial Results dated June 20, 2024, to review and approve the budget of the Company for the upcoming fiscal year 2024-2025.

We would like to bring to 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 28, 2024 between 09:15 A.M. to 09.30 A.M.

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