

June 27, 2024

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

RE: BOARD MEETING — OTHER THAN FINANCIAL RESULTS

Dear Sir,

Reference to the Board Meeting of International Steels Limited held on June 27, 2024, at 2:00 p.m. to review and approve the budget of the Company for the upcoming fiscal year 2024 -2025.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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