

July 11, 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 will be held on Thursday, July 18, 2024 at 4:30 p.m. at our Registered Office, Karachi and through video conference to consider the agenda other than Financial Results.


As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from July 12, 2024 to July 18, 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 LTD.,

for 

YOUSUF H. MIRZA  
Chief Executive Officer