

August 20, 2024

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

**RE: BOARD MEETING.**

Dear Sir,

With reference to ISL's notice dated August 12, 2024 of the Board Meeting to review the audited annual financial statements of the Company for the year ended June 30, 2024.

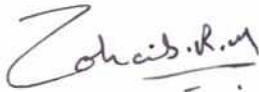
We would like to bring in your kind notice that the meeting of the Board of Directors is IN PROGRESS.

The annual financial results and 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

Your Sincerely,  
For INTERNATIONAL STEELS LIMITED



ZOHAIB RAZA MERCHANT  
Company Secretary