

August 28, 2024

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

RE: EMERGENT 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 Friday, August 30, 2024, at 3:30 p.m. at our Registered Office, Karachi and through video conference to consider the agenda other than Financial Results.

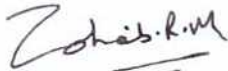
As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from August 29, 2024, to August 30, 2024 (both days inclusive) or until the decisions of the meeting are made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Your Sincerely,

For INTERNATIONAL STEELS LIMITED



ZOHAIB RAZA MERCHANT

Company Secretary