

October 16, 2024

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

RE: BOARD MEETING & CLOSE PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Thursday, October 24, 2024, at 9.00 a.m. at our Registered Office, Karachi and through video conference to review the un-audited financial statements of the Company for the period ended September 30, 2024.

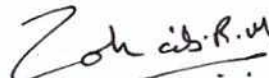
As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from October 18, 2024, to October 24, 2024 (both days inclusive) or until the financial results are made public.

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

Thanking you

Yours Sincerely,

For INTERNATIONAL STEELS LTD.,


ZOHAI B RAZA MERCHANT
Company Secretary