

April 23, 2025

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

**RE: BOARD MEETING — IN PROGRESS**

Dear Sir,

With reference to International Steels Limited's notice dated April 10, 2025, of the Board Meeting to review the financial statements of the Company for the period ending March 31, 2025, we would like to bring to your kind notice that the meeting of the Board of Directors is IN PROGRESS.

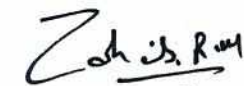
The Quarterly Report of the Company for the period and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow morning as per allowed timeline.

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

Thanking you

Yours Sincerely,

For INTERNATIONAL STEELS LTD.,



ZOHAIB RAZA MERCHAN  
Company Secretary

