

June 18, 2025

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 is scheduled to be held on Thursday, June 26, 2025, at 3:00 p.m. at its Registered Office, Karachi, and through video conference to consider the agenda other than Financial Results, including the Budget of the Company for the upcoming fiscal year 2025-2026.

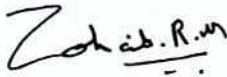
As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from June 19, 2025, to June 26, 2025, (both days inclusive) or until decisions of the Board, if any, are made public.

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

Thanking you

Yours Sincerely,

For INTERNATIONAL STEELS LTD



ZOHAIB RAZA MERCHANT
Company Secretary

