

June 26, 2025

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

**RE: BOARD MEETING — IN PROGRESS - OTHER THAN FINANCIAL RESULTS**

Dear Sir,

With reference to International Steels Limited's notice dated June 18, 2025, of the Board Meeting to consider the agenda other than Financial Results including the Budget of the Company for the upcoming fiscal year 2025-2026, we would like to bring to your kind notice that the meeting of the Board of Directors is IN PROGRESS.

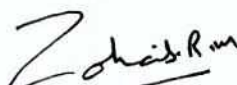
Any material price sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 27, 2025 before 09:15 A.M.

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