

January 15, 2026

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 Tuesday, January 27, 2026, at 10.00 a.m. at its Registered Office, Karachi, and through video conference to review the financial statements of the Company for the half year ended December 31, 2025.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from January 16, 2026, to January 27, 2026, (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