

April 10, 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 Wednesday, April 22, 2026, at 12.00 p.m. at its Registered Office, Karachi, and through video conference to review the financial statements of the Company for the quarter ended March 31, 2026.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from April 13, 2026, to April 22, 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.,**



ZOHAIB RAZA MERCHANT  
Company Secretary

