

June 10, 2026

**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 Wednesday, June 17, 2026 at 2:00 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 2026-2027.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from June 10, 2026 to June 17, 2026 (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