

June 17, 2026

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

RE: BOARD MEETING — IN PROGRESS

Dear Sir,

With reference to International Steels Limited's notice dated June 10, 2026, regarding the meeting of the Board of Directors to consider the agenda other than Financial Results, including the Budget of the Company for the upcoming fiscal year 2026-2027, we wish to inform you that the meeting is **currently in progress**.

Any material or price-sensitive information will be communicated to the Pakistan Stock Exchange Limited within the prescribed timeline.

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

Thanking you

Yours Sincerely,

For **INTERNATIONAL STEELS LTD.,**

