

June 18, 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,

With reference to the Board of Directors' meeting of International Steels Limited held on June 17, 2026, to review and approve the Budget of the Company for the upcoming fiscal year 2026-2027, we wish to inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you

Yours Sincerely,

For **INTERNATIONAL STEELS LTD.**,

