

August 10, 2026

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

**RE: BOARD MEETING & CLOSE PERIOD**

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Dear Sir,

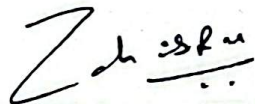
This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Wednesday, August 19, 2026, at 3:00 p.m. at its Registered Office, Karachi, and through video conference to review the financial statements of the Company for the year ended June 30, 2026.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from August 11, 2026, to August 19, 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

