

August 19, 2026

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

RE: BOARD MEETING — IN PROGRESS

Dear Sir,

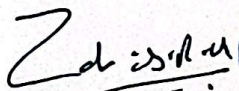
With reference to International Steels Limited's notice dated August 10, 2026, regarding the Board of Directors meeting to review the financial statements for the year ended June 30, 2026, please be informed that the meeting is **currently in progress**.

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.,**

ZOHAIB RAZA MERCHANT
Company Secretary