

October 13, 2026

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

RE: BOARD MEETING & CLOSE PERIOD

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 Tuesday, October 20, 2026, at 12:00 p.m. at its Registered Office, Karachi, and through video conference to review the financial statements of the Company for the quarter ended September 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 October 14, 2026, to October 20, 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

