

June 20, 2023

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

RE: BOARD MEETING- OTHER THAN FINANCIAL RESULTS.

Dear Sir,

Reference to the Board Meeting of International Steels Limited held on June 20, 2023 at 2:00 p.m. to review and approve the budget of the Company for the upcoming fiscal year 2023-2024.

We hereby 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

Your Sincerely,

For INTERNATIONAL STEELS LIMITED


SCHAANE ANSARI

Company Secretary & Head of Legal