

April 9, 2024

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

RE: BOARD MEETING

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, April 23, 2024 at 10.30 a.m. at our Registered Office, Karachi and through video conference to review the un-audited financial statements of the Company for the period ended March 31, 2024.


As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a closed period will be effective from April 15, 2024 to April 23, 2024 (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

Your Sincerely,

For INTERNATIONAL STEELS LTD.,



YOUSUF H. MIRZA
Chief Executive Officer