



Shaping Tomorrow

January 23, 2012

The Secretary
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: REVISED SCHEDULE FOR BOARD MEETING

This refers to the notice earlier sent to you for meeting of the Board of Directors on Saturday, January 28, 2012 to review the half yearly financial statements for the period ended December 31, 2011.

The above referred meeting is now re-scheduled for Friday, January 27, 2012 at 2.30 p.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Civil Lines, Karachi.

You are requested to kindly circulate this amongst your members.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,

Neelofar Hameed

NEELOFAR HAMEED
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/1/12	
Received at: 12:59	Initial: <i>[Signature]</i>
Announcement at: 1:00	Initial: <i>[Signature]</i>

