



Shaping Tomorrow

August 2, 2012

The Secretary
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Monday, August 13, 2012 at 10.00 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the annual audited financial statements for the year ended June 30, 2012. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from August 2, 2012 to August 13, 2012 or until the financial information made public.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,

NEELOFAR HAMEED
Company Secretary

