



Shaping Tomorrow

January 14, 2013

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

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Monday, January 28, 2013 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the unaudited financial statements for the half year ended December 31, 2013. 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 January 15, 2013 to January 28, 2013 or until the financial information made public.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,

NEELOFAR HAMEED
Company Secretary

