



Shaping Tomorrow

April 5, 2013

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

RE: BOARD MEETING

Dear Sir,

We are pleased inform to you that the meeting of our Board of Directors is scheduled for Monday, April 22, 2013 at 2:00 p.m. at our registered office to review the quarterly un-audited financial statements for the period ended March 31, 2013. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the code of Corporate Governance, Close Period will be effective from April 8, 2013 to April 22, 2013.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,


NEELOFAR HAMEED
Company Secretary

