



Shaping Tomorrow

August 20, 2013

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

RE: REVISED TIME OF BOARD MEETING SCHEDULED ON AUGUST 28, 2013

Dear Sir,

This refers to the notice of board meeting dated August 13, 2013.

We wish to inform you that the time of the meeting of our Board of Directors (scheduled for Wednesday, August 28, 2013) has been changed to 03:00 p.m. instead of 10:30 a.m. to review the annual audited financial statements for the year ended June 30, 2013.

The venue shall remain unchanged.

You are requested to circulate this amongst your members.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,

A handwritten signature in black ink, appearing to read 'Neelofar Hameed', with a horizontal line underneath.

NEELOFAR HAMEED
Company Secretary

