



Shaping Tomorrow

August 28, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: MEETING IN PROGRESS

Dear Sir;

This refers to our notice of board meeting dated August 20, 2013.

We would like to bring in your kind notice that the meeting of the Board of Directors to discuss the agenda is **STILL IN PROGRESS.**

The annual audited financial results for the year ended June 30, 2013 will be communicated to you on next working day i.e. 29-08-2013 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,

NEELOFAR HAMEED
Company Secretary

