



Shaping Tomorrow

October 9, 2013

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 Tuesday, October 22, 2013 at 10:30 a.m. at our registered office to review the quarterly unaudited financial statements for the period ended September 30, 2013. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, Close Period will be effective from October 10, 2013 to October 22, 2013.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,


NEELOFAR HAMEED
Company Secretary

