



Shaping Tomorrow

July 31, 2015

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

**RE: BOARD MEETING**

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Thursday, August 13, 2015 at 10:30 a.m. to review the annual audited financial statements for the year ended June 30, 2015. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period is effective from July 31, 2015 to August 13, 2015.

Thanking you,

for INTERNATIONAL STEELS LTD.,

A handwritten signature in black ink, appearing to read 'Alee Arsalan', is written over the typed name.

ALEE ARSALAN  
CFO & Company Secretary

A small handwritten mark or signature in blue ink, possibly initials, is located below the typed name.



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