



Shaping Tomorrow

January 9, 2016

The Pakistan Stock Exchange Ltd
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 Monday, January 25, 2016 at 10:30 a.m. at our factory to review the half year unaudited financial statements for the period ended December 31, 2015. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from January 11, 2015 to January 25, 2015.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YASIR A. QURAISHI
Company Secretary



