



Shaping Tomorrow

January 25, 2016

The Secretary
Pakistan Stock Exchange (Guarantee) Limited
Off: I. I. Chundrigar Road
KARACHI.

RE: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31-12-2015

Dear Sirs,

This refers to our notice of meeting.

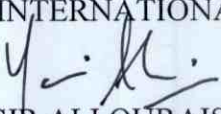
We would like to inform you that our Board of Directors meeting to review the half yearly un-audited financial statements for the half year ended December 31, 2015 is **STILL IN PROGRESS.**

The Financial results for the six (6) months ended on December 31, 2015 will be communicated to you tomorrow i.e. Tuesday, January 26, 2016 between 9.15 a.m. to 9.30 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YASIR ALI QURAISHI
Company Secretary

CC: SECP, NIC Building, 63 Jinnah Avenue, Islamabad

