



Shaping Tomorrow

July 28, 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 Friday August 12, 2016 at 10:30 a.m. at our head office to review the yearly audited financial statements for the period ended June 30, 2016. 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 July 29, 2016 to August 12, 2016.

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

  
YASIR A. QURAIISHI  
Company Secretary



