



Shaping Tomorrow

October 3, 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 Tuesday October 18, 2016 at 10:30 a.m. at our head office to review the quarterly un-audited financial statements for the period ended September 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 October 4, 2016 to October 18, 2016.

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

  
YASIR A. QURAIISHI  
Company Secretary

