



Shaping Tomorrow

January 25, 2017

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI

**RE: NOTICE OF BOARD MEETING TO APPROVE
EXPANSION PROJECT**

Dear Sir;

A meeting of the Board of Directors of International Steels Limited is scheduled for Wednesday, February 1, 2017 at 10.30 a.m. to discuss and approve the further expansion plans of the Company.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LIMITED

A handwritten signature in black ink, appearing to read 'Y. Ali'.

YASIR ALI QURAISHI
Company Secretary

