



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.

Further, as per clause (xxiii) of the code of Corporate Governance a Close Period will be effective from January 25, 2017 to February 1, 2017.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LIMITED

YASIR ALI QURAISHI
Company Secretary

