



Shaping Tomorrow

April 7, 2017

The Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Tuesday, April 18, 2017 at 10:30 a.m. at our registered office to review the un-audited financial statements for the period ended March 31, 2017. You are requested to circulate this amongst your members.

Further, as per clause 5.19.15 of the listing regulation of the Pakistan Stock Exchange Limited a Close Period is effective from April 7, 2017 to April 18, 2017.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YASIR A. QURAISHI
Company Secretary

