



Shaping Tomorrow

October 4, 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, October 17, 2017 at 10:30 a.m. at our registered office to review the un-audited financial statements for the period ended September 30, 2017. You are requested to circulate this amongst your members.

Furthermore, as per clause 5.19.15 of the Listing Regulations of the Pakistan Stock Exchange Limited, a Close Period is effective from October 4, 2017 to October 17, 2017.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


FAUZIA NOORANI
Company Secretary

