



Shaping Tomorrow

3rd April 2018

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

RE: BOARD MEETING

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of International Steels Limited, will be held on Tuesday, 17th April 2018, at 10:30 a.m. at our registered office to review the un-audited financial statements for the quarter ended 31st March 2018.

As per clause 5.19.15 of the listing regulations of the Pakistan Stock Exchange Limited, the closed period will be effective from 4th April 2018 to 17th April 2018, (both days inclusive).

Thanking you

Yours Sincerely,
For INTERNATIONAL STEELS LTD.,

UZMA AMJAD ALI
Company Secretary

