



Shaping Tomorrow

8<sup>th</sup> August 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 Wednesday, 15<sup>th</sup> August 2018, at 10:30 a.m. at our registered office to review the audited financial statements for the year ended 30<sup>th</sup> June 2018.

As per clause 5.19.15 of the listing regulations of the Pakistan Stock Exchange Limited, the closed period will be effective from 9<sup>th</sup> August 2018 to 15<sup>th</sup> August 2018, (both days inclusive).

Thanking you

Yours Sincerely,

UZMA AMJAD ALI  
Company Secretary



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