

10<sup>th</sup> October 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, 16<sup>th</sup> October 2018, at 10:30 a.m. at our registered office to review the un-audited financial statements for the quarter ended 30<sup>th</sup> September 2018.

As per clause 5.19.15 of the listing regulations of the Pakistan Stock Exchange Limited, the closed period will be effective from 10<sup>th</sup> October 2018 to 16<sup>th</sup> October 2018, (both days inclusive).

Thanking you

Yours Sincerely,

  
UZMA AMJAD ALI  
Company Secretary

