



Shaping Tomorrow

3rd April, 2019

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

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 16th April, 2019 at 10:30 a.m. at our registered office to review the unaudited financial statements for the quarter ended 31st March, 2019.

As per clause 5.19 of the listing regulation of the Pakistan Stock Exchange Limited, a close period will be effective from 8th April, 2019 to 16th April, 2019 (both days inclusive).

Thanking you,

Yours Sincerely,
For International Steels Limited.

A handwritten signature in black ink, appearing to read 'Salman K. Ghauri', written over a horizontal line.

Salman K. Ghauri
Company Secretary

