



Shaping Tomorrow

August 5, 2019

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Road,
KARACHI-74000.

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that a meeting of the Board of Directors of International Steels Limited (ISL) is scheduled to be held on Monday, August 19, 2019 at 10.30 a.m. at our registered office at 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the annual audited financial statements for the year ended June 30, 2019.

As per clause 5.6.1. (d) of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from August 7, 2019 to August 19, 2019 or until the financial information is made public. The Directors / Executives are instructed to do not transact in the Company shares during this period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


M.ERFAN BHATTI
Company Secretary



Head Office: 101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan

Phone: +92 21 111-019-019 Fax: +92 21 3568-0373 E-mail: info@isl.com.pk Website: www.isl.com.pk