



Shaping Tomorrow

20th March, 2020

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, 31st March, 2020 at 10:30 a.m. at our registered office to review the Company's business strategy.

As per clause 5.6.1. (d) of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from 25th March, 2020 to 31st March, 2020 (both days inclusive).

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary

