



Shaping Tomorrow

June 15, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

**RE: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir;

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled to be held on Wednesday, June 24, 2020 at 03:00 pm at ISL's Registered Office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi via video conferencing to consider the agenda other than Financial Results.

As required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Company has declared a Close Period w.e.f. June 16, 2020 to June 24, 2020 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

M. IRFAN BHATTI  
Company Secretary

