



Shaping Tomorrow

June 24, 2020

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

RE: ISL BOARD MEETING - IN PROGRESS

Dear Sir,

This refers to our notice of Board Meeting dated June 15, 2020.

We would like to bring in your kind notice that the meeting of the Board of Directors is **IN PROGRESS.**

Any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on June 25, 2020 between 10.15 a.m. to 10.30 a.m.

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

Thanking you

Your Sincerely,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary

