



Shaping Tomorrow

August 25, 2020

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

RE: BOARD MEETING – IN PROGRESS

Dear Sir,

With reference to ISL's notice dated 12-08-2020 of Board Meeting to review the audited annual financial statements for the year ended June 30, 2020.

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

The annual financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on August 26, 2020 between 09:15 A.M. to 09.30 A.M.

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

Thanking you

Yours Sincerely,
For INTERNATIONAL STEELS LTD.,

A handwritten signature in black ink, appearing to read 'M. Irfan Bhatti', is written over a stylized line graphic.

M. IRFAN BHATTI
Company Secretary

