



Shaping Tomorrow

October 19, 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 09-10-2020 of Board Meeting to review the unaudited financial statements for the quarter ended September 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 October 20, 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.,

  
M. IRFAN BHATTI  
Company Secretary

