



Shaping Tomorrow

January 28, 2021

The Secretary
Pakistan Stock Exchange (Guarantee) Limited
Off: I. I. Chundrigar Road
KARACHI.

RE: BOARD MEETING – IN PROGRESS

Dear Sir,

With reference to ISL's notice dated January 18, 2021 of the Board Meeting to review the interim financial statements for the half year ended December 31, 2020.

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

The half yearly interim financial results and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow on January 29, 2021 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 faithfully,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary

CC: The Director (Enforcement), Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad

