



Shaping Tomorrow

June 2, 2017

The General Manager  
Pakistan Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi – 74000.

**RE: NOTICE OF EMERGENCY BOARD MEETING**

Dear Sir,

An emergency Board of Directors meeting of International Steels Limited is scheduled for Today, June 2, 2017 at 10:30am at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi.

Agenda of this meeting is to decide on declaration of an interim dividend.

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.

  
Yasir Ali Quraishi  
Company Secretary

