



Shaping Tomorrow

July 21, 2011

The Secretary  
Karachi Stock Exchange  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**RE: BOARD MEETING**

Dear Sir,

We are pleased inform to you that the meeting of our Board of Directors is scheduled for Monday, August 8, 2011 at 10:00 a.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2011. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxvi) of the code of Corporate Governance, Close Period is effective from July 25, 2011 to August 8, 2011.

Thanking you,

Yours faithfully,  
for INTERNATIONAL STEELS LTD.,

  
NEELOFAR HAMEED  
Company Secretary

