



Shaping Tomorrow

October 4, 2011

The Secretary  
Karachi Stock Exchange  
(Guarantee) Ltd.,  
Stock Exchange Road,  
KARACHI-74000.

Dear Sir;

**RE: BOARD MEETING**

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Thursday, October 13, 2011 at 10.00 a.m. at our registered office to review the unaudited quarterly financial statements for the period ended September 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 September 29, 2011.

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

  
NEELOFAR HAMEED  
Company Secretary

