

April 15, 2024

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

RE: EMERGENT BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited ("the Company") which was scheduled on 16th April 2024 at 12:30 p.m., at Karachi has been rescheduled on 16th April 2024 at 11:30 a.m., Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

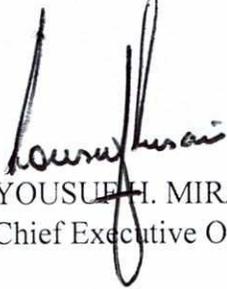
The Company has declared the "Closed Period" from April 15, 2024 to April 16, 2024 (both days inclusive) as required under clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.,

Your Sincerely,

For INTERNATIONAL STEELS LIMITED



YOUSUF H. MIRZA
Chief Executive Officer