



Shaping Tomorrow

January 10, 2017

The Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING


Dear Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Tuesday, January 24, 2017 at 10:30 a.m. at our head office to review the un-audited financial statements for the half year ended December 31, 2016. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, a Close Period is effective from January 11, 2017 to January 24, 2017.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YASIR A. QURAISHI
Company Secretary

