

January 28, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi.

RE: BOARD MEETING — IN PROGRESS

Dear Sir,

With reference to International Steels Limited's notice dated January 17, 2025, of the Board Meeting to review the financial statements of the Company for the period ending December 31, 2024.

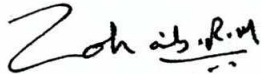
We would like to bring to your kind notice that the meeting of the Board of Directors is **IN PROGRESS**.

The Half Yearly Report of the Company for the period and any material/price-sensitive information will be communicated to the Pakistan Stock Exchange Limited tomorrow morning as per allowed timeline.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,



ZOHAIB RAZA MERCHANT
Company Secretary