



Shaping Tomorrow

August 13, 2013

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

RE: BOARD MEETING

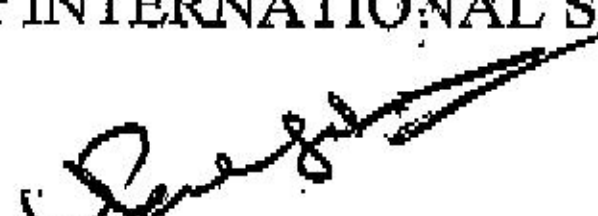
Dear Sir,

We are pleased inform to you that the meeting of our Board of Directors is scheduled for Wednesday August 28, 2013 at 10:30 a.m. at our registered office to review the annual audited financial statements for the year ended June 30, 2013. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period will be effective from August 15, 2013 to August 28, 2013.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,


NEELOFAR HAMEED
Company Secretary

