



Shaping Tomorrow

April 1, 2014

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

Dear Sir;

RE: BOARD MEETING & CLOSE PERIOD

We are pleased to inform you that the meeting of our Board of Directors is scheduled for Wednesday, April 16, 2014 at 10.30 a.m. at our registered office, 101 Beaumont Plaza, 10 Beaumont Road, Karachi to review the unaudited financial statements for the 9 months ended March 31, 2014. 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 April 3, 2014 to April 16, 2014 or until the financial information made public.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,

NEELOFAR HAMEED
Company Secretary