



Shaping Tomorrow

October 5, 2015

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

RE: BOARD MEETING

Dear Sir,

We are pleased to inform that a meeting of our Board of Directors is scheduled for Tuesday, October 20, 2015 at 10:30 a.m. to review the quarterly financial statements for the period ended September 30, 2015. You are requested to kindly circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance a Close Period is effective from October 6, 2015 to October 20, 2015.

Thanking you,
for INTERNATIONAL STEELS LTD.,


YOUSUF H. MIRZA
Chief Executive Officer



