



Shaping Tomorrow

April 8, 2015

The Secretary
Karachi Stock Exchange
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 Thursday, April 23, 2015 at 10:30 a.m. at our registered office to review the un-audited financial information for the period ended March 31, 2015. You are requested to circulate this amongst your members.

Further, as per clause (xxiii) of the Code of Corporate Governance, Close Period will be effective from April 9, 2015 to April 23, 2015.

Thanking you,

Yours faithfully,
for INTERNATIONAL STEELS LTD.,

ALEE ARSALAN
CFO & Company Secretary

