

June 27, 2025

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board Meeting of International Steels Limited held on June 26, 2025, at 3:00 p.m. to review and approve the budget of the Company for the upcoming Fiscal year 2025 -2026.

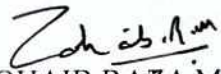
We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you

Yours Sincerely,

For INTERNATIONAL STEELS LTD.,


ZOHAI B RAZA MERCHANT
Company Secretary