



Shaping Tomorrow

September 4, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI-74000.

RE: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir;

The 13th Annual General Meeting of the International Steel Limited will be held on Tuesday, September 29, 2020 at 11.00 a.m. at Karachi through video conferencing.

We enclose herewith a copy of the Notice of Annual General Meeting for your reference prior to its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,

A handwritten signature in blue ink, appearing to read 'M. Irfan Bhatti', is written over a faint, stylized blue graphic element.

M. IRFAN BHATTI
Company Secretary

CC: Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad

