



Shaping Tomorrow

May 19, 2021

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

**RE: RESIGNATION OF DIRECTOR**

Dear Sir,

We write to inform you that Mr. Koji Fukushima has resigned from the Board of Directors of International Steels Limited with effect from today. The information regarding the appointment of the new director will be communicated once the casual vacancy is filled as per terms of Section 155(3) of the Companies Act, 2017.

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

Thanking you,

Yours Sincerely,  
For INTERNATIONAL STEELS LTD.,

  
M. IRFAN BHATTI  
Company Secretary



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