



Shaping Tomorrow

May 24, 2021

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

RE: APPOINTMENT OF DIRECTOR

Dear Sir,

We write to inform you that the Board of Directors of International Steels Limited has appointed Mr. Shuji Tsubota as Director of the Company with immediate effect for the remaining term of the existing Board of Directors to fill the casual vacancy created by the resignation of Mr. Koji Fukushima.

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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