

Shaping Tomorrow

June 3, 2019

The General Manager Pakistan Stock Exchange Ltd., Stock Exchange Building Stock Exchange Road <u>KARACHI.</u>

RE: CHANGE OF COMPANY SECRETARY

Dear Sir,

We write to inform you that Mr. Salman Khan Ghauri has ceased to be the Company Secretary w.e.f. June 1, 2019 and Mr. Mohammad Irfan Bhatti has been appointed as the Company Secretary.

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

Thanking you,

Yours Sincerely, For INTERNATIONAL STEELS LTD.,

sai

YOUSUF H MIRZA Chief Executive Officer



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