



Shaping Tomorrow

September 17, 2019

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
KARACHI-74000.

**RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS**

Dear Sir;

We would like to inform you that we are in receipt of 11 consents for the election of directors, against the 11 seats fixed by the Board of Directors U/s 159(1), at the 12<sup>th</sup> Annual General Meeting which is scheduled on September 25, 2019 at 11.00 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

A notice under Section 159(4) of the Companies Act, 2017 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

  
M. IRFAN BHATTI  
Company Secretary





## **ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of the Companies Act, 2017, members are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Director at the 12<sup>th</sup> Annual General Meeting to be held on Wednesday, September 25, 2017 at 11.00 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi:

- |                         |                           |
|-------------------------|---------------------------|
| 1) Mr. Towfiq H. Chinoy | 2) Mr. Mustapha A. Chinoy |
| 3) Mr. Kamal A. Chinoy  | 4) Dr. Amjad Waheed       |
| 5) Mr. Nihal Cassim     | 6) Ms. Nausheen Ahmad     |
| 7) Mr. Zakauallah Khan  | 8) Mr. Fuad Azim Hashimi  |
| 9) Mr. Samir M. Chinoy  | 10) Mr. Kazuteru Mihara   |
| 11) Mr. Yousuf H. Mirza |                           |

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named eleven (11) persons shall be deemed to be elected at the 12<sup>th</sup> Annual General Meeting on September 25, 2019.

By & order of the board  
INTERNATIONAL STEELS LTD.  
M. IRFAN BHATTI  
Company Secretary

Karachi.  
September 17, 2019