



Shaping Tomorrow

February 18, 2020

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

**RE: RESIGNATION OF DIRECTOR**

Dear Sir,

We write to inform you that Mr. Kazuteru Mihara has resigned from the Board of Directors of International Steels Limited with effect from today. The information regarding appointment of new director will be communicated once the casual vacancy is filled in 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

