



Shaping Tomorrow

April 15, 2020

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 in their 67th meeting on 14-04-2020 at 3.30 p.m. has appointed Mr. Koji Fukushima as Director of the Company to fill the casual vacancy created by the resignation of Mr. Kazuteru Mihara for the remaining term of the existing Board of Directors.

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