



Shaping Tomorrow

September 20, 2022

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

With reference to the Notice of AGM published in the newspapers on September 5, 2022 and circulated amongst the shareholders.


As required under Section 159(1) of the Companies Act, 2017, the Board of Directors of the Company fixed the number of Directors to be elected as eight (8) at the forthcoming AGM. We hereby inform you that eight (8) candidates have submitted their consent for the election of Directors at the 15th Annual General Meeting on September 29, 2022 at 11.00 a.m. at the Jasmin, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi / through video conferencing.

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.

Thankin you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


M. IRFAN BHATTI
Company Secretary &
Head of Legal Affairs





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 15th Annual General Meeting of the International Steels Limited to be held on Thursday, September 29, 2022 at 11.00 a.m. at the Jasmine, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi:

- | | |
|------------------------|---------------------------|
| 1) Dr. Amjad Waheed | 2) Mr. Mustapha A. Chinoy |
| 3) Mr. Kamal A. Chinoy | 4) Mr. Haroun Rashid |
| 5) Mr. Nihal Cassim | 6) Ms. Nausheen Ahmad |
| 7) Mr. Samir M. Chinoy | 8) Mr. Shuji Tsubota |

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 eight (8) persons shall deem to be elected at the 15th Annual General Meeting on September 29, 2022.

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

Karachi.
September 20, 2022