

December 20, 2022

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**RE: CHANGE OF COMPANY SECRETARY**

We write to inform you that Ms. Schaane Ansari has been appointed as Company Secretary in place of Mr. Mohammed Irfan Bhatti with effect from December 20, 2022.

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

Thanking you,

Yours Sincerely,

For INTERNATIONAL STEELS LIMITED



YOUSUF H. MIRZA  
Chief Executive Officer