

April 1, 2024

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

**RE: RESIGNATION OF DIRECTOR**


Dear Sir,

We write to inform you that Mr. Shuji Tsubota has resigned from the Board of Directors of International Steels Limited with effect from March 31, 2023. The information regarding the appointment of the new Director will be communicated once the casual vacancy is filled as per 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 LIMITED,



YOUSUF H. MIRZA  
Chief Executive Officer