

**Dated: October 15, 2024**

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

**RE: APPOINTMENT OF DIRECTOR**

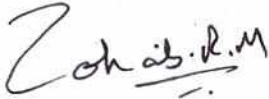
Dear Sir,

We write to inform you that the Board of Directors of International Steels Limited has appointed Mr. Yousuf H. Mirza as Director of the Company with immediate effect to fill the casual vacancy created by the resignation of Mr. Samir M. Chinoy as elected director for the remaining term of the existing Board of Directors. As already announced on October 1, 2024, Mr. Samir M. Chinoy will be the Chief Executive Officer and deemed director in terms of section 188(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,



ZOHAIB RAZA MERCHANT  
Company Secretary

