

April 10, 2025

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

**RE: APPOINTMENT OF DIRECTOR**

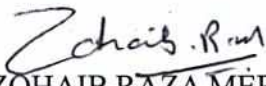
Dear Sir,

We write to inform you that the Board of Directors of International Steels Limited has appointed Mr. Kenichi Hotta as Director of the Company with immediate effect for the remaining term of the existing Board of Directors to fill the casual vacancy created by the resignation of Mr. Norihiro Mizota.

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

Thanking You

Yours Sincerely,  
For INTERNATIONAL STEELS LIMITED,

  
ZOHAI B RAZA MERCHANT  
Company Secretary

