

September 24, 2025

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

RE: RESULTS OF ELECTION OF DIRECTORS

Dear Sir,

This is in continuation of the Notice published in the newspapers and circulated amongst the shareholders on September 15, 2025, in connection with the election of directors at the 18th Annual General Meeting of International Steels Limited, held on Wednesday, September 24, 2025.

The election of the following directors has been confirmed and approved by the Shareholders in the 18th Annual General Meeting held on Wednesday, September 24, 2025:

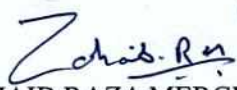
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|---------------------------------|--------------------------|
| 1. Mr. Kamal A. Chinoy | - Non-Executive Director |
| 2. Mr. Haroun Rashid | - Non-Executive Director |
| 3. Mr. Kenichi Hotta | - Non-Executive Director |
| 4. Mr. Mustapha A. Chinoy | - Non-Executive Director |
| 5. Ms. Nausheen Ahmad | - Independent Director |
| 6. Ms. Nazafreen Saigol Lakhani | - Independent Director |
| 7. Mr. Nihal Cassim | - Independent Director |
| 8. Mr. Yousuf H. Mirza | - Non-Executive Director |

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

Thanking you.

Your Sincerely,

For INTERNATIONAL STEELS LIMITED


ZOHAI B RAZA MERCHANT
Company Secretary