

October 8, 2025

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

**RE: APPOINTMENT OF THE CHAIRMAN AND RE-APPOINTMENT OF THE CHIEF  
EXECUTIVE OFFICER**

Dear Sir,

In continuation of our letter dated September 24, 2025, wherein we informed the results of Elections of Directors. The following has been approved by the Board of International Steels Limited.

**APPOINTMENT OF THE CHAIRMAN**

Mr. Kamal A. Chinoy has been appointed as the Chairman of the Board of Directors with immediate effect.

**RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER**

In terms of Section 187(1) of the Companies Act, 2017, Mr. Samir M. Chinoy has been re-appointed as the Chief Executive Officer of the Company for a term of three (3) years with immediate effect.

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

Thanking you.

Your Sincerely,

For INTERNATIONAL STEELS LIMITED

  
**ZOHAIB RAZA MERCHANT**  
Company Secretary

