



Shaping Tomorrow

September 19, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS

Dear Sir;

We would like to inform you that we are in receipt of =9= consents for the election of directors, against the 9 seats fixed by the Board of Directors U/s 178(1), at the 6th Annual General Meeting, scheduled on October 2, 2013 at 10.30 a.m. at the Jasmine hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi.

A notice under Section 178(4) of the Companies Ordinance, 1984 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


NEELOFAR HAMEED
Company Secretary

