



Shaping Tomorrow

October 19, 2017

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
KARACHI-74000.

**RE: DESPATCH OF 10% FINAL CASH DIVIDEND**

Dear Sir;

We are pleased to inform you that the dispatch of dividend warrants for 10% final cash dividend for the year ended June 30, 2017 was completed on 18-10-2017 through Couriers.

For your reference, enclosed notices are being released to newspapers for publication.

- 1) Dispatch of Dividend Warrants & E-Dividend mandate
- 2) Notice to Shareholders to collect their unclaimed dividends and shares

Thanking you,

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,

FAUZIA NOORANI  
Company Secretary





## **DESPATCH OF DIVIDEND WARRANTS**

Shareholders are informed that dividend warrants for 10% final cash dividend have been dispatched through Couriers on October 18, 2017 at their address on Company's record.

## **E-DIVIDEND MANDATE**

In compliance of the Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders ONLY through electronic mode, directly into the bank account designated by the eligible shareholder and. Therefore all shareholders of International Steels are requested to provide their IBAN and other required details on the prescribed format, which has been dispatched to all shareholders together with above said dividend warrants of 10% final cash entitlement. Please be aware that, after October 31, 2017 all dividends will only be electronically remitted to the designated bank accounts and in absence of E-Dividend mandate, such cash dividends will be withheld by the company.

Karachi.  
October 18, 2017

By & order of the board  
**INTERNATIONAL STEELS LTD.**  
FAUZIA NOORANI  
Company Secretary



## **NOTICE**

### **TO THE SHAREHOLDERS OF INTERNATIONAL STEELS LTD. IN TERMS OF SECTION 244 OF THE COMPANIES ACT, 2017 TO FILE THEIR CLAIMS IN RESPECT OF UNCLAIMED CASH DIVIDENDS AND SHARES**

In terms of Section 244 of the Companies Act, 2017, companies are required to deposit with the Federal Government of Pakistan, all dividends and unclaimed shares, which remain unclaimed / undelivered for more than 3 years from the respective date of issuance. In compliance of the new law, if you have any outstanding / unclaimed dividends / bonus shares, you are hereby advised to immediately contact, and lodge your claim with the following Share Registrar of International Steels Limited;

M/s THK Associates (Pvt) Ltd.  
Shares Registrar  
40-C, Block 6, P.E.C.H.S., Shahrah-e-Faisal, KARACHI

In terms of the provisions Section 244(1)(iii) and in your best interest, you are requested to submit your claim, if any along-with supporting documents (evidences), within ninety (90) days from the date of this notice.

Karachi.  
October 18, 2017

By & order of the board  
**INTERNATIONAL STEELS LTD.**  
FAUZIA NOORANI  
Company Secretary