



Shaping Tomorrow

13th August 2018

Mr. Muhammad Ghufan
Dy. General Manager - Companies Affairs
Pakistan Stock Exchange (Guarantee Ltd)
Stock Exchange Building
Stock Exchange Road
Karachi.

**RE: RESIGNATION OF DIRECTOR FROM THE BOARD OF DIRECTORS OF
INTERNATIONAL STEELS LIMITED**

Dear Sir,

This is to inform that Syed Hyder Ali has tendered his resignation as director on the Board of International Steels Ltd. w.e.f 10th August 2018.

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

Thanking you

Yours Sincerely,

UZMA AMJAD ALI
Company Secretary

