



Shaping Tomorrow

17<sup>th</sup> August 2018

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

**RE: APPOINTMENT OF DIRECTOR ON THE BOARD OF DIRECTORS OF  
INTERNATIONAL STEELS LIMITED**

Dear Sir,

This is to inform that Mustapha A. Chinoy, has been appointed as a director on the Board of International Steels Limited w.e.f 15<sup>th</sup> August 2018, on creation of a casual vacancy due to resignation of Syed Hyder Ali.

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

Thanking you

Yours Sincerely,

UZMA AMJAD ALI  
Company Secretary



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