



Shaping Tomorrow

5th October, 2018

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

RE: E-CREDIT OF 30% FINAL CASH DIVIDEND (D-6)

Dear Sir;

We are pleased to inform you that on 4th October, 2018 International Steels Limited (ISL) has processed, E-dividend through Standard Chartered Bank (Pakistan) Limited for credit of 30% interim cash final dividend to 4,771 shareholders for the year ended 30th June 2018.

However, due to non-availability of CNIC /International Bank Account Number (IBAN), dividends of 519 shareholders have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

Furthermore, through this letter it is being informed that CDC has introduced an e-Dividend Repository System. This is an internet based web portal, that will provide information regarding credit of all cash dividends by companies to investors, and in case their dividends have not been credited, the reason will also be provided therein.

This will also facilitate shareholders to generate report for credit of dividends and tax & zakat deductions, if any, which may support their tax returns.

CDC's e-Dividend Repository can be accessed via <https://eservices.cdcaccess.com.pk>

Thanking you,

Yours Sincerely,
For INTERNATIONAL STEELS LTD.,


UZMA AMJAD ALI
Company Secretary







INTERNATIONAL STEELS LTD.

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E-DIVIDEND MANDATE

In compliance with Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders through electronic mode ONLY, directly into the bank account designated by the eligible shareholder.

Therefore, all shareholders of International Steels Limited, who did not provide their bank details, are once again through this public notice requested to update their exact IBAN together with bank name, branch address, CNIC number and their correct email address to our Shares Registrar M/s THK Associates (Pvt) Ltd., for physical shares or with respective Participant / Investors Account Services of CDC for electronic shares.

Please note that, after 31st October 2017 all dividends will only be remitted electronically to the designated bank accounts and in absence of E-Dividend mandate, such cash dividends will be withheld by the ISL.

UNCLAIMED DIVIDENDS

In compliance with Section 244 of the Companies Act, 2017 all such dividends, which remain unclaimed for three (3) years from the respective date of issuance, will be deposited with the Securities & Exchange Commission of Pakistan.

If you have any outstanding / unclaimed dividends, you are hereby advised to immediately contact and lodge your claim with the Share Registrar (THK Associates) of International Steels Limited. 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.

Karachi,
5th October, 2018

By order of the Board
INTERNATIONAL STEELS LTD.
UZMA AMJAD ALI
Company Secretary