

September 15, 2025

The General Manager  
The Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**RE: NOTICE OF CONSENTS FOR ELECTION OF DIRECTORS**

This is with reference to the Notice of AGM published in the newspapers on September 3, 2025, and circulated amongst the shareholders.

As required under Section 159(1) of the Companies Act, 2017, the Board of Directors of the Company fixed the number of Directors to be elected as eight (8) at the forthcoming AGM. We hereby inform you that eight (8) candidates have submitted their consents for the election of Directors at the 18th Annual General Meeting on September 24, 2025, at 9:00 a.m. at the Jasmine Hall, Beach Luxury Hotel, Off: M.T. Khan Road, Karachi / through video conferencing.

A notice under Section 159(4) of the Companies Act, 2017 is enclosed for your reference before its publication in the newspapers.

We hope you will find this in order.

Thanking you

Yours Sincerely,

For INTERNATIONAL STEELS LTD.,

  
ZOHAIB RAZA MERCHANT  
Company Secretary





**INTERNATIONAL  
STEELS LIMITED**

Shaping Tomorrow



# ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members are hereby informed that the following persons have filed with the Company their notices of intention to offer themselves for election as Directors at the 18th Annual General Meeting of International Steels Limited, scheduled to be held on Wednesday, September 24, 2025 at 9:00 a.m. at Jasmine Hall, Beach Luxury Hotel, Off M.T. Khan Road, Karachi:

- |                        |                                 |
|------------------------|---------------------------------|
| 1) Mr. Kamal A. Chinoy | 2) Mr. Haroun Rashid            |
| 3) Mr. Kenichi Hotta   | 4) Mr. Mustapha A. Chinoy       |
| 5) Ms. Nausheen Ahmad  | 6) Ms. Nazafreen Saigol Lakhani |
| 7) Mr. Nihal Cassim    | 8) Mr. Yousuf H. Mirza          |

Since the number of persons who have offered themselves for election is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named eight (8) persons shall be deemed to have been elected at the 18th Annual General Meeting on September 24, 2025.

By & Order of the Board

**INTERNATIONAL STEELS LTD.**

Zohaib Raza Merchant

**Company Secretary**

Karachi:

September 15, 2025