



Shaping Tomorrow

April 22, 2016

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

RE: CHANGE OF DIRECTOR

Dear Sir;

We have to inform you that Mr. Otomichi Yano, Director has ceased to be the director of the company and Mr. Kazuteru Mihara has been appointed as director to fill the casual vacancy.

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

Thanking you,

Yours faithfully,
For INTERNATIONAL STEELS LTD.,


YASIR ALI QURAISHI
Company Secretary



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