

December 12, 2014

The Secretary
The Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: APPOINTMENT OF COMPANY SECRETARY

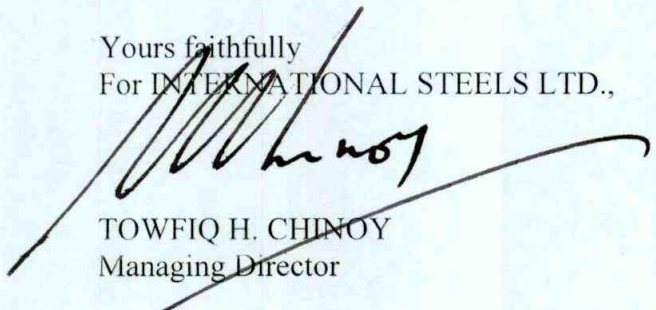
Dear Sir,

We have to inform you that Mr. Aleem Arsalan has been appointed as Company Secretary with immediate effect in place of Ms. Neelofar Hameed.

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

Thanking you,

Yours faithfully
For INTERNATIONAL STEELS LTD.,



TOWFIQ H. CHINOY
Managing Director

