



Shaping Tomorrow

International Steels Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Tuesday September, 26, 2023, at 10:30 a.m
Jasmine Hall, Beach Luxury Hotel, Off. M.T. Khan Road, Karachi.

Date of the AGM/EOGM	26 September, 2023
Date of poll	26 September, 2023
Dates for casting e-voting	21 September, 2023 to 25 September, 2023
Last date of receiving postal ballot	25 September, 2023

Resolution

Agenda Item : 4	"RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No.389 (I)/2023 dated March 21, 2023 transmission of Audited Annual Financial Statements to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future."
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item : 4	3084132	95200	

Vote cast through postal ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item : 4	245056543	0	

Vote cast through in-person/proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item : 4	48086975	0	

Consolidation result of Voting

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item : 4	296322850	296322850	0	296227650	95200	99.9679	Passed	

SIGNATURE OF CHAIRMAN (

PLACE: KARACHI

DATE: Sept 26, 2023