

MISIL/MI/2022

February 17, 2022

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
By Courier & PUCAR

**DECLARATION OF INTERIM CASH DIVIDEND**

Dear Sir,

We are pleased to inform you that the Board of Directors of **MUGHAL IRON & STEEL INDUSTRIES LIMITED** in its meeting held on February 17, 2022 at 11:30 am at 31-A Shadman 1, Lahore, has approved Interim Cash Dividend @ Rs. 3 /- per share i.e. 30%.

The Share transfer books of the Company shall remain closed from March 04, 2022 to March 08, 2022 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's Share Registrar, M/s. THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, up to the close of business on March 03, 2022, will be considered in time, for the entitlement of payment of interim cash dividend.

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

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



**MUHAMMAD FAHAD HAFEEZ**

(Company Secretary)



**CC:** Executive Director / HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**DISCLOSURE FORM**  
**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Mughal Iron & Steel Industries Limited
Date of Report:	February 17, 2022
Contact information:	Muhammad Fahad Hafeez Company secretary 31-A Shadman 1, Lahore Contact No. 042-35960841 (155) Fax No. 042-35960846 Email: <a href="mailto:fahadhafeez@mughalsteel.com">fahadhafeez@mughalsteel.com</a>

Please mark the appropriate box below:

**Disclosure of inside information by listed company**

Public disclosure of inside information, which directly concerns the listed securities:

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### SIGNATURES

In case of company pursuant to the requirements of the securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

**MUHAMMAD FAHAD HAFEEZ**  
(Company Secretary)



Dated: February 17, 2022



**REGISTERED OFFICE:**

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E-mail: [fahadhafeez@mughalsteel.com](mailto:fahadhafeez@mughalsteel.com)  
Website: [www.mughalsteel.com](http://www.mughalsteel.com)

NTN #: 3533975-6

STRN #: 03-06-7326-012-82

**WORKS:**

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