

## MUGHAL IRON & STEEL INDUSTRIES LIMITED

Registered Office: 31-A, Shadman-1, Lahore. Office Phone: 042-35960841-3 Fax: 042-35960846 Web: www.mughalsteel.com,E-mail:fahadhafeez@mughalsteel.com,NTN # 3533975-6,STR # 03-06-7326-012-82

Ref: MISIL/AGM-2018(1) October 04, 2018

### The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi. By PUCARS & Courier

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 27, 2018 for circulation amongst the TRE Certificate Holders of the Exchange, before its dispatch to the shareholders.

Further, we are also enclosing herewith copies of the said notice to be published in English and Urdu language as on October 05, 2018 in Business Recorder and Nawa-e-Waat respectively.

Shadman-I

Yours Sincerely,

For MUGHAL IRON & STEEL INDUSTRIES LIMITED

**MUHAMMAD FAHAD HAFEEZ** 

(Company Secretary)

CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department), Securities & Exchange Commission of Pakistan, Islamabad.

### NOTICE OF THE

### **ANNUAL GENERAL MEETING**

Notice is hereby given that the 9th Annual General Meeting of the members of **MUGHAL IRON & STEEL INDUSTRIES LIMITED** will be held on Saturday, October 27, 2018 at 3.00 p.m. at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

### **Ordinary Business**

- To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditor's Reports thereon for the year ended June 30, 2018.
- To declare final cash dividend @ 22% i.e. Rs. 2.20 per share of Rs. 10/- each for the year ended June 30, 2018, as recommended by the Board of Directors.
- 3. To appoint Auditors and fix their remuneration.

A notice referred to in sub-section (2) of section 246 of the Companies Act , 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of Fazal Mahmood & Co., Chartered Accountants, the retiring auditors, for reappointment as external auditors of the Company after obtaining their consent.

### **Special Business**

- 4. To ratify and approve transactions entered into by the Company with related parties in its ordinary course of business by passing the following special resolutions:
  - "RESOLVED that the transactions entered into by the Company in its ordinary course of business with related parties during the year ended June 30, 2018 are hereby ratified and approved."

"FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to execute / approve all the transactions to be carried out in its ordinary course of business with related parties during the ensuing year ending June 30, 2019 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

Statement required under Section 134(3) of the Companies Act, 2017 in respect of Special Business to be transacted at the forthcoming Annual General Meeting is annexed.

(By Order of the Board)

-sd-Muhammad Fahad Hafeez Company Secretary

Lahore: October 05, 2018

### NOTES:

### 1. Book Closure

Share transfer books of the Company will remain closed from October 20, 2018 to October 27, 2018 (both days inclusive). Physical transfers / CDS Transaction IDs received in order by the Company's Share Registrar, M/s. THK Associates (Pvt.) Limited, 1st floor, 40-C, Block-6, P.E.C.H.S. Karachi, up to the close of business on October 19, 2018 will be treated in time for the entitlement of payment of final cash dividend and determination of entitlement of the members to attend and vote at the Meeting.

### 2. Participation In General Meeting

Members are requested to bring with them their CNIC / Passport in original. Individual CDC accountholders are further requested to bring with them their Participants' ID Numbers and their Account Numbers to prove their identity at the time of attending the Meeting. In case of corporate entity, the board's resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting.

A member entitled to attend and vote at this Meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be duly stamped, signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished with the proxy form. Proxies in order to be effective, must be received at the Share Registrar office of the Company, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi not later than forty eight (48) hours before the time scheduled for the Meeting. The proxy shall produce his/her original CNIC or original Passport at the time of the Meeting. Form of proxy is enclosed.

### 3. Payment Of Dividend Through Electronic Mode

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders ONLY through electronic mode directly into bank account designated by the entitled shareholders.

Keeping in view the same, members are requested to promptly provide/update their International Bank Account Number ("IBAN") details on the "Electronic Credit Mandate Form" available on the Company's website: www.mughalsteel.com and send it duly signed along with a copy of CNIC to the Company at 31-A, Shadman I, Lahore, in case of physical shareholders.

In case shares are held in book entry form then "Electronic Credit Mandate Form" must be submitted directly to shareholder's broker / participant / CDC account services.

Please note that in case of failure to provide valid IBAN details by the members, the Company will be entitled to withhold payment of dividend in accordance with the relevant provisions of the Companies Act, 2017 and related regulations.

### 4. General Notes

### a) Change In Address

Members holding shares in physical form are requested to promptly notify Share Registrar of the Company of any change in their addresses. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

### b) CNIC Number

CNIC numbers of members are mandatorily required for dividend distribution. Members are therefore requested to submit a copy of their CNIC (if not already provided) to the Share Registrar. In case of non-receipt of the copy of a valid CNIC, the company would be unable to comply with SRO 831(1)/2012 dated July 05, 2012 of SECP and therefore will be constrained under SECP order dated July 13, 2015 to withhold the payment of dividend of such members. The members while sending CNIC must quote their respective folio number and name of the Company.

### c) Filer / Non-Filer Status

Pursuant to the provisions of Finance Act 2018, effective 1 July 2018, deduction of income tax from dividend payments shall be made on the basis of filers and non-filers as follows:

S.No.	Nature of shareholder	Rate of
		deduction
1	Filers of income tax return	15%
2	Non - filer of income tax return	20%

Income Tax will be deducted on the basis of Active Tax Payers List posted on the Federal Board of Revenue website. All the members whose names are not entered into the Active Taxpayer List, despite the fact that they are filers, are advised to make sure that their names are entered into the list before the date for payment of the cash dividend otherwise tax on their cash dividend will be deducted @20% instead @15%. The corporate members having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or our Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote Company name and their respective folio numbers.

Members seeking exemption from deduction of income tax or those members who are eligible for deduction at a reduced rate are requested to submit a valid tax certificate or necessary documentary evidence, as the case may be.

Members who have joint shareholdings held by Filers and Non-filers shall be dealt with separately and in such particular situation, each account holder is to be treated as either a Filer or a Non-filer and tax will be deducted according to his/her shareholding. If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, in order to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below details of their shareholding to the Share Registrar of the Company latest by the Annual General Meeting date.

Folio/CDC Name of A/c No Shareholder CNIC Shareholding Total Shares Shares Shareholder

### 5. Electronic Transmission Of Financial Statements

Section 55 and section 223 of the Companies Act. 2017 provide that audited financial statements and notices of the general meetings may be sent to the members either by post or electronically (through e-mail). We are pleased to offer this facility to our members who desire to receive annual financial statements and notices of general meetings through e-mail in future. In this respect members are hereby requested to convey their consent for the same on a standard request form which is available on the Company's website i.e. www.mughalsteel.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 1 MB file in size. Further, it is the responsibility of the members to timely update the Share Registrar of any changes in their registered e-mail addresses. Members who desire to receive a copy of any annual financial statements and notice of general meeting in hard form, may demand a copy, which shall be provided free of cost within seven (07) days.

### 6. Video-Link Facility

Members can also avail video link facility. In this regard, the members residing in a city and collectively holding at least 10% of the total paid up capital may demand the Company to provide the facility of video-link for participating in the Meeting. The demand for video-link facility shall be received by the Company at the address 31-A, Shadman I, Lahore at least seven (07) days prior to the date of the general meeting on the below mentioned form.

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				, being	а	me	mber	01
Mughal	Iron	&	Steel	Industries	Limi	ted,	holder	Of
				ordinary	sha	are(s)	as	per
Register	ed Fo	lio /	/ CDC	No.			her	eby
opt for v	ideo-li	ink t	facility a	at		."		

### 7. Unclaimed Shares / Dividend

Pursuant to Section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it became due and payable shall vest with the Federal Government after compliance of procedures prescribed under the Companies Act, 2017 and related regulations. Accordingly, members are requested to promptly deposit their dividend warrants after re-validation, if already available with them. Incase dividend warrants or share certificates have not been received, please contact us at our registered office address.

### 8. Placement Of Financial Statements

The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2018 along with Directors' and Auditor's Reports thereon on its website: www. mughalsteel.com or scan QR Code.

### 9. Contact Us

For any query/problem/information, the investors may contact the Company Secretary at +92-42-35960841 and email address fahadhafeez@mughalsteel.com and / or THK Associates (Private) Limited at +92-021-111-000-322 and email address secretariat@thk.com.pk.

# STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business listed at agenda item 4, to be transacted at the forthcoming Annual General Meeting of the Company to be held on October 27, 2018.

### Agenda Item No. 4. (a)

During the year, there were transactions entered into by the Company in its ordinary course of business with related parties. Since majority of Company's Directors were directly or indirectly interested in these transactions due to their common directorship and/or holding of shares in the related parties, the quorum of Directors could not be formed for approval of these transactions. In view of the above, these transactions, as detailed below, are being placed before the members for their approval.

Name of related party	Detail of transactions	Rs. in Millions
Mughal Steel Metallurgies Corporation Limited	Raw material purchases	536.307
	Re-rolling sales	32.285
	Rental income	2.400
	Rent paid	0.600
Al-Bashir (Private) Limited	Rent paid	1.440
Indus Engineering (AoP)	Rent paid	0.300
Major shareholders, Directors and their relatives	Transfer from Equity contribution from Directors & their relatives to short-term loans from Directors & their relatives and regard it as repayable at discretion of the lenders.	300.000
	Repayment of short-term loan from Directors and their relatives.	37.082

### Agenda Item No. 4. (b)

It is expected that the Company would be conducting related party transactions in the ordinary course of business in the upcoming financial year as well. The majority of Directors are expected to be interested in these transactions due to their relationships, common directorship and shareholding in these related parties. Therefore, such transactions with related parties would require to be approved by the members. In view of the above and in order to comply with the provisions of clause 15 of Listed Companies (Code of Corporate Governance) Regulations, 2017, the members may authorize the Chief Executive Officer to execute / approve transactions to be carried out in ordinary course of business with related parties during the ensuing year ending June 30, 2019.

The Directors are interested in the resolution to the extent of their relationships, common directorships and their respective shareholding in the related parties.



# NOTICE OF THE ANNUAL GENERAL MEETING

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the Board of Directors.

3. To appoint Auditors and fix their remuneration.

A notice referred to in sub-section (2) of section 246 of the Companies Act., 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of Fazal Mahmood & Co., Chartered Accountants, the retiring auditors, for re-appointment as external auditors of the Company after obtaining their concent.

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Statement required under Section 134(5) of the Companies Act, 2017 in respect of Special Business to be traced at the forthcoming Annual General Meeting is annexed.

(By Order of the Board)

## Muhammad Fahad Hafeez Company Secretary Lahore: October 05, 2018

### NOTES:

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Book closure

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Participation in General Meeting

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A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be duly stamped, signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form. Attasted copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished with the proxy form. Proxy form, Proxy form, In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished with the proxy form. Proxy form, Pr

produce his/her original CNIC or original Passport at the time of the Meeting. Form of proxy is appended to the annual report and is being dispatched to the members.

3. Payment of dividend through electronic mode
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convey their consent for the same on a standard request form which is available to not the Company's website it.

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Administration in the control of the secretariat@thk.com.pk.
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Major shareholders, Directors and their relatives	Transfer from Equity contribution from Directors & their relatives to short-term loans from Directors & their relatives and regard it as repayable at discretion of the lendors.	300.000
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Address: 31-A, Shadman 1, Lahore, Pakistan | Tel: +92-42-35960841-3 | Email: fahadhafeez@mughalsteel.com

## سالانهاجلاسعامكانوٹس

ز ربد بذاوش د باما تا ئے مقل آئن اینڈ آسٹی اغریز رلبینڈر کمپنی کے مجران کافران سالا نداجایں عام ہفتہ 27 آئز بر 2018ء بوقت 3.0 ئے ہیر، رل کا نیکنٹل ہوگی مثال انواج کا مرتبہ کے اپنے نعقد كما حائة كار

3- آۋينرز كاتقر راوران كىصلەخدىت كاتعين پ کینیزا کیک 2017 کی دفتہ 24 (2) کے تحصی مران کو بذریعہ بنا اوٹری دیا جا تا ہے کہ بورد آف وائز کیٹرز نے آڈ دے کا کی سکار شات پرسیکدوٹن ہوئے والے آڈ دیٹرز مصر دفعنل مجدوہ پڑتھی، جا رارڈا کا وقعت کی رشاستدی لینے کے بعدان کی

دوبارہ تقرری کی تجویز پیش کی ہے۔ خصوصي امور:

۔ ایسٹی برون کی بدیغیرسی قرار دائیں تھنگرہ مھوری کاری جو بردی معادات کے دران مشکر باریخ سے اپنے ہیں۔ "قرار پاکر 20 جن 2018 کو انجو بدنے دالے مال بیرنے سومات کی قرائی درھوری کی جائی ہے جو برای مواقات کے دروان مشکر باریخوں کے اپنے کے بات کا انتخار دریا ہوا کا استار دریا مواقات کے دروان مشکر باریخ سے کا کی کی کے ایس کھورکر کے کا انتخار دریا ہوا تا سرید، اُس حمن میں چیف گیزیکو آغیر کو کوئی کے ایماء پر ان معاملات سے متعلقہ کوئی بھی ضروری اقد امات کرنے اور کس ایک یا تنام دستاویزات افقر ارزامہ جات پر دستھ کار کے ایماء پر انسی جاری کرنے کا اختیار دیا جاتا ہے"۔

نمینزا بکٹ، 2017 کی دفعہ 134 (3) کے تحت آئدہ اجلاس عام میں زیمٹورلائے جانے والے تصوسی امور کے تمن میں ایک بیان اس نوٹس کے ساتھ نسلک ہے۔



### نونس بندش كتاب: -1

ئىنى ئىصىمى ئىتلى 20 ئىزى 2018 ئا127ئىزىر 2018 (بىثمول دونوں ايام ) بىئەرىيىن گىيەدە مەلەي مىڭللايان/ى دى الىن فرانزىكىڭ تاڭ دىيە . جۇڭىلىنى ئىشىئىز رىشرار مىسىز THK اندىزى ايش ( پرائىيە يەس) كىلىدىنىدىكىلىمىنول 40-C بذاك 6- بي سائ سائل كرا جي كو 19 أتوبر 2018 كوكارو بار كافتتام تك موصول بون في وواجلان شير الترك كيليط صب داران كي وجد مستحقق كي التي يري المواقع في المريد بيز كي ادا مثل كالمستحقاق كيليد

### 2\_ اجلاس عام میں شرکت:

مبران ے درخواست کی جاتی ہے کہا ہے اصل شاختی کا دؤیا یا ہورے بمراہ ان کیں۔اخرادی کی والی صعمی داران سے درخواست ہے کہ اجلاس بیں شرکت کے وقت اپنی شاخت نابت کرنے کیلیے اپنے اصل تحالی آئی تکی کہا ہاہدیت بمعه پارشینت آئی ڈی نبرزاوراپنا اکاونٹ نبرزاپنا بھراہ لائیں۔ بصورت کارپوریٹ طنعیت، پورڈ کی قرارداداُ مختارنا مدمعنا مزدوے موندو سختا ، اجلاس کے وقت مہیا کریں۔ تخصیت، بوراقراردادا مقارنامد معد موندد علا کمنی ش پراکی فارم سے بحراہ حق کرانا ہوگا۔ پراکی موثر ہونے کے لئے ، اجلاس کے مقرر کردووقت نے کم اذکم 48 کھنے فل کھنی کے تھیر دہنر ارمیسرز THK ایہ دی ایش (پرائیویٹ) کمینڈ ئىلىمىنزل ، 40-C ، بلاك 6 ، في ،اى ،ى ، نتى ،الى، برا بى دفتر يرلاز ماموسول جو جانى چاہيے۔ پراكسى قارم سالاندر يورث كے ساتھ نسلنك كرديا كيا ہے اور ميران كو بيسجا جار باہے ۔

### 3- الكشراك طريق ك ذريع ذيويد تذك ادايكى:

ر استوار بین سر میسید بر چرس در سی. گذار شده استوار می می در در استوار بین می در است هم در است هم در استوار می می در است هم می در است هم می در است کرست از کار میکند بر شاهم در دار است که باز میکند بر کامل از کار ایک را بید چیز شده در استران بید بین از در است www.mughalstor پر بھی دستیاب ہے۔ فویل فیر ہولڈرز کی صورت میں اس فارم کوشافتی کارڈ کی کا پی نسلک کر کے کھنی کے پید 131 سے شاد مان 1 لا ہور پر ارسال کریں۔ نص کی ڈی میں ہونے کی صورت میں "الیکٹرا تک کریڈٹ مینڈیٹ قارم" کوبراہ راست ممبران اپنے براکرزا پامپیجنٹس ای ڈی کی ا کاوٹس میں جمع کروا کمیں۔

براء كرم توت فرياسي بمبران ، كى جانب ، درست آنى با اساين كاتفيدات كى معردت بين كيان العراق كالموت من مكينز الكن 2017 اورد مكر متعافة توائد وشوايد عرفت كين وابع يؤخر كاوا تكل روست كالموارت من

### 4\_ جزل نوش:

### a \_ عيتريل:

عمیران جن کے پاس وی تصن میں ان ہے دوخواست کی جاتی ہے کہ اپنے بیوں ٹیس کاحتم کی جد بلی کو فروی طور پر تدار ہے تھی روز ارکو طلح کر تریں۔ عمیران جن کے پاس طیر زائیٹر ایک فارم ٹیس جیران کو جائیں کہ اپنے بے متعلقہ پا فیسموجس اوری دی می اتو پیشرزا کا دش میں اپ ڈیٹ کروا کیر

### b\_ شاخي کارونمبر

ڈیر یڈیڈ کی ترمیل کے لئے عمبران کے شاختی کارڈ ٹمبرانا ڈی طور پر درکار میں۔ممبران سے درخواست کی جاتی ہے کہا ہے شاختی کارڈ کی کا بیا شیر درجزار کے پاس مح کروا کیں (اگر پہلے میں اُٹیس کی گائی )۔ درست شاختی کارڈ کی کا بیات صورے ہیں بھی الیس ایس کی لیے الیس آراد 1831) 2012 رقبل درآ میش کر سے گی اور جس کی بعاریائیں ای ہی لیے آر و ڈنیسرد 1جوانی 2015 سے تحت اپنے مبران کو تا پیر غیر کی اور اس میں میں میں ان می بیج وقت پنانولیونمبراور کمپنی کانام شرور درج کریں۔

c\_ فاعرزاورنان فاعرزي حيثت: کاٹس ایک 2018 کی دفعات کے مطابق ،جس کا تھم جولائی 2018 سے نفاذ ہوا ہے معافع کی ادائیکوں سے اکلیکس کی گوتی ، درج ذیل کے مطابق فاکر زادریان فاکرز کی بنیاد پر کی جائےگی۔

ڈیڈ <sup>کش</sup> ن کی شرح	شيئر مولذري نوعيت	نمبرشار
15%	انتم نیکس ریٹرن کے فائکر ز	1
20%	انگرفیکس ریٹران کے تان فامکر ژ	2

الكريكس ك منها يهوك كم مثلاثي مجران ياكم شرح رسنها كما الل ي ورخواست ب كدكا را آيكس خيليث يا ضروري ومثاويزي شبادت جوي قابل اطلاق بون جع كرواكي

و مجبران چوشتر کرتیتر مولدنگ رکھتے ہیں اورجو فاکمر اورنان فاکمر ہیں فیص شیرہ و تصور کیا جائے گا اور انک صورت میں جرا کاؤنٹ ہولڈرے ابطور قاکمر اورنان فاکمر سوما کیا جائے گا روزان کا شرکت کے مطابق تیکس وسول کیا جائے گا۔ شیر بولدنگ کامتعلقہ صدق مل ریافت ند بونے کی صورت میں برشیمز بولند کا حدید برارتصور کیا جائے گا۔ اوراس کے مطابق لیکس کی کوئی کی جائے گیا۔ لہذا زیاد و بشرح کے لیکس کوئی گیا۔ بچنے کیلئے مشتر کہ اکاؤنٹ بولند رکاور خواست کی جائی ہے کہ ورج و النسيدات كيني رجر اركوسالا شاجلاس عام كى تاريخ سي بسيل مبياري -

شاختی کارونمبر	شيتر بولڈر کا نام	فوليوى ۋى يى ا كا ۋىت قمېر
رنىپل/مشتر كەشىئر بولدر	<b>ۋىل</b> ىشىترز	شيئر ہولڈنگ

### 5. مالى حيامات كى الكيثرا تك ترسيل:

کیٹیزا کے 2011 کی دند 255 دروند 223 کے مطابق آئے شہروہ کی حمابات اور اجلاس مار کے اطلاع نانے مہران کو بذر بید ڈاک یا انکیٹرانگی (بذر بیدائی کسل) کیٹیز اسکا میکٹیز کے میسے مجموعات جرمان جرمالا نہ مالی حمابات اور اجلاس ما ر در در برون می میشود به این می بیده به این می بیده به این می بیده به می میشود به می میشود به می میشود به این سکاهان با سختگی شار در می از شار می از این می بیده با فضی به این می میشود به می بید به می میشود به می بید به می بید ما می میشود به میشود به می در تاریب به بدر برون می با در این این با در گیای های که این می با در این می میشود به به یک می دری بید ما در این می میشود به به یک می دری بید ما دری می میشود به این می میشود به می می میشود به می میشود به می میشود به می میشود به می می میشود به می می میشود به میشود به می میشود به می میشود به میشود به میشود به می میشود به می ائے لیااس سے زیادہ ہوسکتا ہے۔ سزید، میمبران کی زمدداری ہے کررجنز ڈائ مثل ہے بیش کمی حتم کی تبدیلی کی بروت اطلاع تھے رجنز ارکودیں بیمبران جوسالات مال حسابات اورا جاری عام کے اطلاع نامدادی حالت میں وصول کرنے ک حوابش ركعة بي، وواكيكا في طلب كرسكة بي، جوسات دن كا عرد منت مبياك جائك.

### 6\_ ویڈ بولنگ کی سہولت:

ممران وفيريونك كامهوليات ماصل كرسكت بين - اى همن ش، ايسع مبران جورن فيدريا أس المراهيم بولذنگ ركت بين اور هر افياني مطوق من مين مقيم بين اور خر ربيدوير يولنگ اجلاس مين مركت كرنا چاج بين كيفي ساس كا درخواست كريكتے ہيں بذريد ويزيوانك سهوات شامل ہونے كي درخواست درج ذيل فارم يراجلاس عام كى تاريخ بےسات دن قبل مجنى كے يد 311 سے شاد مان الا ہور ير يَا بُولَ في جاسميل ك \_\_\_\_عام شير ركة تاار كمتى مون برطا إق رجة را فولوفير ر بأنثى بحسف مهرمغل آئر نه اینز آسٹیل افرسزریز لمونڈ کے \_\_\_\_\_ 150 1818 / 155 1818

### 7- غيروع عدارة لويده المصف:

کمپیزا یک 2017 کی دفعہ 244 سے تھے۔ کمپنی کی جانب سے اعلان کردوگری مجم صفعی اڈ یو ٹی ٹاری اُدا کی سے شن سال تک غیر دلاسے داریا غیر ادا شدہ رہے ہوں، وہ کمپیزا یک 2017 اور متعلقہ آوا مدر ضالہ کی تعلیل کے بھد، وفاق تکومت کے پاس مجع کرواد یہ جا کیں گئے۔ اس میش ناتھر مجمران سے درخواست کی جاتی ہے کہ اگران کے پاس فاج پیڈیڈ وارٹس موجود ہوں آوان کی دوبارہ تو تیکن کر جلداز جلدار بینے دیک اکا وقت میں آج کروا کیس کی ساکر ان پیڈیڈ پا هير زمر مينكييك موصول فيس بوئ - تو براه مهرياتي جارے دجنرة آخس ايدريس پر بم ے دابلد كريں ۔

### ٤- مالى حسامات ركفتے كى جگد كالغين:

نینی30 جون 2018 کوشم ہونے والے سال کے آؤٹ شدہ والی صابات معدوا ئیر میکٹر زاور آؤیٹرز کی رپورٹس کواپٹی ویب سائیٹ www.mughalsteel.com پر کھی ہے۔

کسی بھی معلوبات مشکل یا موالات کی صورت بیش مریانہ کا مصرات کیفی سکر ڈی سے فون غیر 35960841-49-40-ادرای میل یاؤرلیس THK Associates (Private) Limited سے فون ٹیر 222-111-000 ہے۔ یان میل ایڈر لیل secretariat@thk.com.pk پر بابلے کر سکتے ہیں۔

كينيزا يك 2017 كى دفعه (3) 134 كتف أكدوسالا شاجلال عام عن زي فورااح جافي والضحوس امور كامن شرايك بيان ويل عن ورج ب ہیان بذا، 27 اکتوبر 2018 کومنعقد ہونے والے آئندہ سالا نہ اجلاس عام کے اطلاع ناہے میں شامل خصوصی امورا بینٹر انمبر 4 ہے متعلق معاملات کے بقائق کا تعین کرتا ہے

ایجنداآیم نبر4-ک

۔ سال کے دوران ، حام کار وباری معالمات میں کھنی نے مسلکہ پارٹیز کے ساتھ کھیلین وین کیا تھا۔ تا ہم ذائرا کیٹرز کی آخل بیٹرز کے ساتھ معالمات میں اپنی مشتر کہ ذائر کیٹرز سے اورٹیٹر مواد کھی کی وجہ سے دلچہی رکھتے تھے، لہذا ذائرا کیٹرز کا قورم ان معاملات کی متھوری کے لیے پور انیس اتھا۔ متدرجہ بالاکومندرج نظرر کھتے ہوئے ، ذیل میں بیان کردہ معاملات ممبران کی متظوری کے لئے پیش کیے جارہے ہیں

روپے(ملین میں)	لين دين كى تفصيلات	منسلكه پارنی كانام
536.307	خام مال فريية نا	مغل استيل ميلاجيز كار پوريشن لميشذ
32.285	رى-رونگ يلز	
2.400	<sup>س</sup> رامیکی آمدنی	
0.600	<sup>س</sup> رابیکی ادا نیکل	
1.440	<sup>س</sup> رامیکی اوا نیگل	البشير (پرائيويٽ)لمينل
0.300	سرابيكي ادا ينكى	انڈس الجینیمر تک (اےاوپی)
300.000	ڈ انزیکٹرز اوران کے مشتہ داروں سے ٹرائم کرووا مگھ بٹی تختر ہوں وائن سے پہنے کوشارٹ ٹرمادان فرام ڈائز بکٹرز اینز وکٹر رابطیل و کوئرانسٹوکری۔ مزید یہ بہائیٹر رڈی ایمام بقائل داہوں گے۔	بڑے تصفی دار، ڈائز یکٹرزاوران کے دشتے دار
37.082	ڈائز کیشرز اوران کے دشتے داروں مے مختبر دیے کیلیے حاصل سمیے مشحقر شن کی ادا تیگی	

### الحنداآ فيمنس 4- بي

حق تنج سے کہ تنحدہ دنا سال کے دوران کی کچنی شلکہ یار شیز کے ساتھ تکاروبار ک عام کا روباری معالمات ہیں اپنی شوئیر کہ ان وائیس کے دوران کے د اور ختر العالم والتقرّ كيا احت ولي ركت بورت كه إن التقديم التي تعالى في والتي شخر العاقدة لنه على القوائد المت ورن بال عالي القوائد المتعاقب في الدين كم التقوير 2017 كي والديرة التحقيق كي التي تعالى المتعاقب ا کاروبار کےمعاملات کے دوران منگلہ یارٹیز ہےانجام پائیں گے ان کومنھورکرنے کا افتیار دے سکتے ہیں . ڈائریکٹرزاس قرارداد میں منسکہ ہار ٹیز کے ساتھ اپنی رفتے داری، کیساں ڈائزیکٹرشدادرمتعلقہ ہے والڈنگ کی حد تک دلچی رکھتے ہیں۔