

MISIL/BM-1/2020

July 16, 2019

The General Manager

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Board of Directors in their held on July 16, 2019, has appointed Mr. Shoaib Ahmad Khan as Independent Director of Mughal Iron & Steel Industries Limited in order to fill casual vacancy caused by resignation of Mr. Syed Salman Ali Shah. Further, the Board has also appointed Mr. Abdul Rehman Qureshi as Chairman of Audit Committee.

Both the above appointments shall be effective from July 16, 2019.

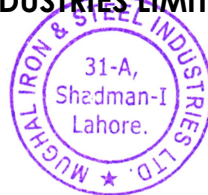
You may please inform the TRE Certificate Holders of the Exchange accordingly.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as "**ANNEXURE-A**".

Yours Sincerely,
for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFIEZ
(Company Secretary)



CC: The Director / HOD

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

"ANNEXURE – A"

**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:	July 16, 2019
Contact information:	Muhammad Fahad Hafeez Company secretary 31-A Shadman 1, Lahore Contact No. 042-35960841 (155) Fax No. 042-35960846 Email: fahadhafiez@mughalsteel.com

☒ **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.



Muhammad Fahad Hafeez
(Company Secretary)



Dated: July 16, 2019