

MISIL/NDW/2019(1)

November 08, 2019

The General Manager

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

SUBJECT: NOTICE TO SHAREHOLDERS

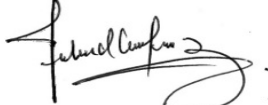
Dear Sir,

In compliance of Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice prior to its being dispatched to shareholders and publication in Business Recorder and Nawa-e-waqt as on November 09, 2019.

The above is submitted for information of the Exchange.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



Muhammad Fahad Hafeez
(Company Secretary)



CC: The Executive Director (Enforcement)

Securities & Exchange Commission of Pakistan
Islamabad.

November 09, 2019

NOTICE UNDER REGULATION 6 OF COMPANIES (DISTRIBUTION OF DIVIDENDS) REGULATIONS, 2017, IN RESPECT OF WITHHOLDING OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2019

Dear Shareholder(s),

In compliance with Regulation 6 of Companies (Distribution of Dividends) Regulations, 2017, please be informed that payment of final cash dividend i.e. Rs. 1.20 per ordinary share @ 12% for the year ended June 30, 2019, is being withheld of those shareholders, who have not provided their **Designated Bank Account Number "IBAN"**.

For and behalf of
Mughal Iron & Steel Industries Limited,



Muhammad Fahad Hafeez
(Company Secretary)

Mughal Iron & Steel Industries Limited



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November 09, 2019
Lahore

For and on behalf of
Mughal Iron & Steel Industries Limited
Muhammad Fahad Hafeez
(Company Secretary)



مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ

30 جون 2019 کو ختم ہونے والے سال کے لئے اعلان کردہ حتمی نقد منافع منقسمہ کی منتقلی کو روکنے سے قبل متعلق کمپنیز (ڈسٹریبوشن آف ڈیویڈنڈ) ریگولیشنز، 2017 کی ریگولیشن نمبر 6 کے تحت درکار نوٹس

معزز حصہ داران:

کمپنیز (ڈسٹریبوشن آف ڈیویڈنڈ) ریگولیشنز، 2017 کی ریگولیشن نمبر 6 کی تعمیل میں مطلع کیا جاتا ہے کہ جن حصہ داران نے اپنے نامزد بینک اکاؤنٹ نمبر "IBAN" فراہم نہیں کیے ہیں، ان کو 30 جون 2019 کو ختم ہونے والے سال کے لئے حتمی نقد منافع منقسمہ یعنی 1.20 پیسے فی حصص @ 12 فیصد کی منتقلی روکی جا رہی ہے۔

مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ کی جانب سے

محمد فہد حفیظ

(کمپنی سیکریٹری)

09 نومبر 2019

لاہور