

MISIL/CFD/2019(1)

November 13, 2019

The General Manager

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

SUBJECT: CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 1.20 per share, i.e. 12% for the year ended June 30, 2019 has been credited as on November 12, 2019 to November 13, 2019, electronically into the designated bank accounts of those shareholders who had provided their valid International Bank Account Number ("IBAN").

Furthermore, draft copy of "Notice" to be published in English and Urdu newspaper having circulation nation-wide in respect of the above is being attached as "Annexure-A", prior to its publication as on November 14, 2019.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


Muhammad Fahad Hafeez
(Company Secretary)



CC: The Executive Director (Enforcement)

Securities & Exchange Commission of Pakistan
Islamabad.

Mughal Iron & Steel Industries Limited



NOTICE OF CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2019

We are pleased to inform that the final cash dividend @ Rs. 1.20 per share, i.e. 12% for the year ended June 30, 2019 has been credited electronically into the designated bank accounts of those shareholders who had provided their valid International Bank Account Number ("IBAN").

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

November 14, 2019
Lahore



مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ

30 جون 2019 کو ختم ہونے والے سال کے حتمی ڈیویڈنڈ کی منتقلی کا نوٹس

ہم باخوشی مطلع کرتے ہیں کہ 30 جون 2019 کو ختم ہونے والے سال کا حتمی ڈیویڈنڈ جو کہ -1.20 روپے فی حصص یعنی 12 فیصد تھا، کی رقم ان حصص یافتگان کے مختص کردہ بینک اکاؤنٹس میں الیکٹرانک طریقے سے منتقل کر دی گئی ہے جنہوں نے اپنے درست انٹرنیشنل بینک اکاؤنٹ نمبر ("IBAN") فراہم کیے تھے۔

مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ کی جانب سے

محمد فہد حفیظ

(کمپنی سیکریٹری)

14 نومبر 2019

لاہور