

MISIL/ARD-1/2021

March 10, 2021

The General Manager

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

SUBJECT: APPOINTMENT / RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Fahad Javaid has resigned from the position of Directorship of Mughal Iron & Steel Industries Limited with effect from March 10, 2021.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Muhammad Mateen Jamshed who shall hold office of Directorship in capacity of Non-Executive Director of Mughal Iron & Steel Industries Limited with effect from March 11, 2021.

Further, the Board has also appointed Mr. Muhammad Mateen Jamshed as the member of the audit committee in place of Mr. Fahad Javaid.

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: The Director / HOD

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



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