

MISIL/NUCD/2021

April 26, 2021

The General Manager

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

SUBJECT: NOTICE TO SHAREHOLDERS PRIOR TO ITS PUBLICATION IN NEWSPAPERS

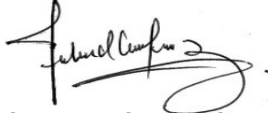
Dear Sir,

In compliance of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice to shareholders **(Annexure-A)** before its publication in newspapers.

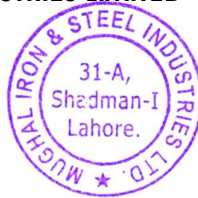
The above is submitted for information of the Exchange.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



Muhammad Fahad Hafeez
(Company Secretary)



CC: The Executive Director (Enforcement)

Securities & Exchange Commission of Pakistan
Islamabad.

Annexure-A

Mughal Iron & Steel Industries Limited

Final Notice

To the shareholders to file claim

Notice is hereby given that the interim and final dividend (D-03) and (D-04) for the year ended June 30, 2017, declared by Mughal Iron & Steel Industries Limited, details whereof are appearing on the Company website www.mughalsteel.com has remained unclaimed/unpaid/undelivered for a period of three years from the date it became due and payable.

That a notice was sent on January 26, 2021 by registered post acknowledgment due on the last known address of the shareholders to submit their claims within ninety days to the Company.

That the Company hereby invites claims from the shareholders to be lodged within 90 days, and in case no claims is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed dividend with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

For Mughal Iron & Steel Industries Limited
Muhammad Fahad Hafeez
(Company Secretary)

Lahore: April 27, 2021