

MUGHAL IRON & STEEL INDUSTRIES LIMITED

MISIL/NUCR/2021 April 30, 2021

The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u> 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.

Shadman-I

Lahore

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 Right shares (R-01), declared by Mughal Iron & Steel Industries Limited, details whereof are appearing on the Company website www.mughalsteel.com has remained unclaimed/undelivered for a period of three years from the date it became due and payable.

That a notice was sent on January 30, 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 right shares with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

Lahore: May 01, 2021 For Mughal Iron & Steel Industries Limited Muhammad Fahad Hafeez (Company Secretary)