

MISIL/PSX/ROF/2021

September 07, 2021

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

By PUCARS & Courier

**MATERIAL INFORMATION**

Dear Sir,

This is with reference to our earlier letter no. MISIL/FY-QIII/2019 dated April 30, 2019, whereby, the plan to procure 3 furnaces was temporarily postponed. However, since the BMR of Bar re-rolling mill has been completed, therefore the management has decided to resume the procurement of the furnaces.

The above is submitted for information of the Exchange.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as **"ANNEXURE-A"**.

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

**“ANNEXURE – A”**

**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Mughal Iron & Steel Industries Limited
Date of Report:	September 07, 2021
Contact Information:	Muhammad Fahad Hafeez Company Secretary 31-A Shadman 1, Lahore  Contact No. 042-35960841(155) Fax No. 042-35960846 Email: fahadhafiez@mughalsteel.com

**Disclosure of inside information by listed company**

Public disclosure of inside information, which directly concerns the listed securities:

This is with reference to our earlier letter no. MISIL/FY-QIII/2019 dated April 30, 2019, whereby, the plan to procure 3 furnaces was temporarily postponed. However, since the BMR of Bar re-rolling mill has been completed, therefore the management has decided to resume the procurement of the furnaces.

**SIGNATURES**

In case of company pursuant to the requirements of the securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



**Muhammad Fahad Hafeez**  
(Company Secretary)



Dated: September 07, 2021