

MISIL/PSX/2k22

February 10, 2022

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/PSX/ROF/2021 dated September 07, 2021, whereby, the plan was to resume the procurement of 3 furnaces. In this regard, we are pleased to inform that the procurement and installation of two induction furnaces (12 MW each) has been completed.

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:	February 10, 2022
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/PSX/ROF/2021 dated September 07, 2021, whereby, the plan was to resume the procurement of 3 furnaces. In this regard, we are pleased to inform that the procurement and installation of two induction furnaces (12 MW each) has been completed.

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: February 10, 2022