



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(69)/2022/167

February 28, 2022

Muhammad Mubeen Tariq Mughal,
Director,
Mughal Iron & Steel Industries Limited
31-A Shadman-1,
Lahore

Subject: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS THEREIN UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of Mughal Iron & Steel Industries Limited, (the "Company") vide letter dated February 23, 2022, seeking extension for 03 days in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) and for laying therein the annual audited financial statements for the financial year ending June 30, 2022.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before **31st October 2022**, and lay therein the Annual Audited Accounts of the Company for the year ending June 30, 2022 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Irfan Ali Shaikh
Joint Director