Ref: MISIL/AGM-2022 October 07, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By PUCARS & Courier

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find attached copy of the **Notice of the Annual General Meeting** (the Notice) to be held on Monday, October 31, 2022 at 11:45 AM, at Faletti's Hotel, 24 Egerton Road, Lahore, prior to its dispatch to the shareholders, for circulation amongst the TRE Certificate Holders of the Exchange, along with copy of the Notice to be published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Saturday, October 08, 2022.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

MUGHAL IRON & STEEL INDUSTRIES LTD. 31-A, Shadman-I Lahore.

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: **The Director / HOD**
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (the Meeting) of the members of **MUGHAL IRON & STEEL INDUSTRIES LIMITED** (the Company) will be held on Monday, October 31, 2022 at 11:45 a.m. at Faletti's Hotel, 24 Egerton Road, Lahore to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Report thereon for the year ended June 30, 2022.

2. To appoint auditors and fix their remuneration for the year ending June 30, 2023.

A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Fazal Mahmood & Co., Chartered Accountants, the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

3. To elect directors of the Company for a period of three years commencing from October 31, 2022. The Board of Directors in accordance with section 159 of the Companies Act, 2017, in its meeting held on September 20, 2022 has fixed the number of directors to be elected as nine (09) including independent and female directors. The names of retiring directors of the Company are as follows:

1. Mr. Mirza Javed Iqbal
2. Mr. Abdul Rehman Qureshi
3. Mr. Shoaib Ahmad Khan
4. Ms. Mariam Khawar
5. Mr. Jamshed Iqbal
6. Mr. Khurram Javaid
7. Mr. Muhammad Mubeen Tariq Mughal
8. Mr. Fazeel Bin Tariq
9. Mr. Muhammad Mateen Jamshed

The retiring directors are eligible for re-election. Statement required under section 166(3) of the Companies Act, 2017 is annexed.

SPECIAL BUSINESS

4. To sanction the holding of office of profit under the Company by Mr. Jamshed Iqbal and Mr. Muhammad Mubeen Tariq Mughal as executive directors of the Company.

5. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to alter the Memorandum of Association of the Company:

"RESOLVED that in order to adopt Memorandum of Association as per section 41(a) and Table (B) of the Companies Act, 2017, existing clause III comprising of sub-clauses (1) to (26) of Memorandum of Association of the Company shall in its entirety be replaced by new clause III, which shall read as follows:

III. (i) The principal line of business of the Company shall be to carry on and undertake the business as manufacturers, toll manufacturers, exporters, traders, distributors, dealers, wholesalers, retailers, importers, e-commerce market place of all kinds of iron & steel items and products including but not limited to iron and steel scrap, billets, ingots, rebars, girders, tee iron, channels, angles etc.

(ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company may engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.

(iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking

Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.

(iv) It is hereby undertaken that the company shall not:

(a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;

(b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;

(c) engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force."

"FURTHER RESOLVED that in order to correct the numbering of clauses, the existing clause 2 and clause 3 of Memorandum of Association of the Company shall be renumbered to clause IV and clause V, respectively."

"FURTHER RESOLVED that the company secretary and/or any of the directors of the Company be and is hereby authorized singly to take such steps and actions deemed necessary to give effect to the aforesaid resolution including but not limited to filing of Memorandum of Association so altered with the SECP in accordance with the requirements of Companies Act, 2017."

"FURTHER RESOLVED that any amendments/suggestions recommended by Securities and Exchange Commission of Pakistan (SECP), if any, to be incorporated in the Memorandum of Association are and shall hereby be considered deemed approved."

6. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions with respect to related party transactions in which some or majority of directors are interested:

"RESOLVED that the transactions entered into by the Company with related parties during the year ended June 30, 2022 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed."

"FURTHER RESOLVED that the Company be and is hereby authorized to enter into and carry out transactions in its normal course of the business from time to time with related parties during the ensuing year ending June 30, 2023. The members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee."

"FURTHER RESOLVED that the related party transactions as aforesaid for the period ended June 30, 2023 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation."

Statement of material facts as required under section 134(3) of the Companies Act, 2017 is annexed.

(By Order of the Board)

-sd-

Muhammad Fahad Hafeez
Company Secretary

Lahore: October 7, 2022

NOTES:

1. The share transfer books of the Company will remain closed from October 22, 2022 to October 31, 2022 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s. THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase-VII, Karachi, up to the close of business on October 21, 2022, will be considered in time for the entitlement of the members to participate and vote at the Meeting.

2. A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, M/s. THK Associates (Private) Limited, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument.

   An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalsteel.com. A Company or a Corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depositary Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

   In addition, in order to comply with the requirements of Circular No. 4 of 2021 dated February 15, 2021 of the Securities and Exchange Commission of Pakistan ("SECP"), members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafeez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on October 26, 2022.

Name of Member	CNIC No./ NTN No.	CDC Participant ID/Folio No.	Cell No	Registered email address

   Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45 AM till the end of the Meeting. Only those members whose names appear in the register of members as of October 21, 2022 will be entitled to participate and vote at the Meeting via Zoom-video link.

3. Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

4. Any member who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company at its Registered Office, 31-A, Shadman-I, Lahore, not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director in accordance with section 159(3) of the Companies Act, 2017 (the Act) along with the following documents and information:

   a. Consent to act as a director as required under section 167(1) of the Companies Act, 2017, on duly signed and completed Form-28;

   b. Detailed profile along with his/her office address for placement on the Company's website;

   c. Attested copy of valid CNIC/SNIC/Passport;

   d. Copy of National Tax Number (NTN) certificate;

   e. His/her Folio No./CDC Investors Account No./CDC Participant ID No./Sub-Account No. A person must have qualifying shares worth of Rs. 1,000/- of the Company at the time of filing of his / her consent to act as director. The aforesaid qualification shall not be applicable to persons mentioned in proviso to section 153(i) of the Act;

   f. Detail of other directorship and offices held;

g. Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations and that he/she is compliant with requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a director;

h. In case of independent directors, a signed declaration on non-judicial stamp paper to the effect that he / she is compliant with requirements and eligibility criteria for independence in terms of section 166(2) of the Act, Rule 4(7) of The Companies (Manner and selection of Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations 2019.

(Copy of such declarations may be obtained from Company's registered office during office hours.)

5. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

6. Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. THK Associates (Private) Limited of any change in their addresses. Members maintaining their shares in CDS should have their address updated with their relevant Participant/CDC account services.

7. Members who by any reason, could not claim their dividend/shares are advised to contact our shares registrar M/s. THK Associates (Private) Limited to collect / enquire about their unclaimed dividends/shares, if any.

8. Section 72 of the Companies Act, 2017 requires every company to replace its physical shares with book-entry form within the period to be notified by the SECP. The members having physical shareholding are accordingly encouraged to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in script less form. This will facilitate the shareholders in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

9. SECP through its SRO 470(1)/2016, dated May 31, 2016, has allowed companies to circulate their annual accounts to their members through CD / DVD / USB at their registered addresses. In view of the above, the Company has sent its Annual Report 2022 to its shareholders in the form of DVD. Any member requiring printed copy of Annual Report 2022 may send a request using a Standard Request Form placed on Company's website which shall be provided free of cost within seven (07) days.

Further, under section 223(6) and 55 of the Companies Act, 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through e-mail. Members who desire to receive annual financial statements and notices of general meetings through e-mail in future are hereby requested to convey their consent for the same on a standard request form which is available on the Company's website: www.mughalsteel.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 1 MB file in size. Further, it is the responsibility of the members to timely update the Company's share registrar, M/s. THK Associates (Private) Limited of any changes in their registered e-mail addresses.

10. The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2022 along with the Reports thereon on its website: www.mughalsteel.com and the same are also electronically available on PUCARS system of the Pakistan Stock Exchange Limited.

11. For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel.com and/or M/s. THK Associates (Private) Limited at +92-21-35310191-6 and e-mail address sfc@thk.com.pk.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF ORDINARY/ SPECIAL BUSINESSES TO BE TRANSACTED AT THE FORTHCOMING ANNUAL GENERAL MEETING IS APPENDED BELOW:

This statement sets out the material facts concerning the ordinary/special businesses listed at agenda item 3 to 6, to be transacted at the forthcoming Annual General Meeting of the Company to be held on Monday, October 31, 2022 at 11:45 a.m. at Faletti's Hotel, 24 Egerton Road, Lahore.

Agenda Item No. 3.

The Company is required to have three (03) independent directors on its Board in accordance with the Listed Companies (Code of Corporate Governance) Regulations, 2019. Accordingly, the following persons, having shown their willingness and being eligible, have been chosen in accordance with Section 166 of Companies Act, 2017 and The Companies (Manner and Selection of Independent Directors) Regulations, 2018 for proposed appointment as independent directors:

1. Mr. Abdul Rehman Qureshi
2. Mr. Shoaib Ahmad Khan
3. Ms. Mariam Khawar

The above persons will be elected in the same manner as other directors are elected in terms of section 159. The above persons have been chosen after exercising due diligence by applying the following criteria:

a) Respective competencies, diversity, skill, knowledge and experience; and

b) Name appearing in the data bank maintained by Pakistan Institute of Corporate Governance (PICG), duly authorized by the SECP and in accordance with The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Except for the independent directors (being interested to the extent of their selection), none of the directors of the Company are interested in this matter.

Agenda Item No. 4.

Subject to being elected as directors, the sanction of the members is being sought for holding of office of profit by Mr. Jamshed Iqbal and Mr. Muhammad Mubeen Tariq Mughal as executive director (Operations) and executive director (Finance), respectively. Both shall hold office for a term of three (03) years commencing from October 31, 2022 at a net remuneration of Rs. 1,500,000/- per month each to be approved by the Board of Directors along with any future increments, if any. Mr. Jamshed will be involved in managing the local raw material procurement, girder, billet and waste sales and developing the clientele network across Pakistan, whereas, Mr. Mubeen will be responsible for entire financial management of the Company including treasury, investments, accounting, internal control systems and budgetary controls. The said directors have been serving the Company in such capacities during their previous tenures, and have worked with full passion and interest for the growth and profitability of the Company and will continue to work in the same manner resulting in similar benefits for the Company and its members.

Except for Mr. Jamshed Iqbal, Mr. Muhammad Mateen Jamshed and Mr. Muhammad Mubeen Tariq Mughal none of the directors of the Company are interested in this matter.

Agenda Item No. 5.

In order to align the Memorandum of Association with section 41(a) and Table (B) of the Companies Act, 2017, approval of the members is sought to allow the Company to amend the Memorandum of Association of the Company by passing special resolutions as mentioned in the Notice of Annual General Meeting with or without modifications.

Resultantly, existing clause III comprising of sub-clauses (1) to (26) of Memorandum of Association of the Company shall in its entirety be replaced by new clause III comprising of sub-clauses (i) to (iv), and such revised clause III shall be read as so mentioned in the special resolution to the Notice of the Annual General Meeting. In addition, in order to correct the numbering of clauses, the existing clause 2 and clause 3 of Memorandum of Association of the Company shall be renumbered to clause IV and clause V, respectively.

The directors declare that the proposed alterations in the Memorandum of Association of the Company are in line with the applicable provisions of the law and regulatory framework and that the proposed changes will not be detrimental to the interest of the Company or its members as a whole.

The directors are interested in this business to the extent of their respective shareholding in the Company.

Note: Comparative analysis of existing Memorandum of Association of the Company and the proposed altered Memorandum of Association is available on the Company's website (www.mughalsteel.com) for ease of comparison of the members if so desired.

Agenda Item No. 6.

During the year, there were transactions entered into by the Company with related parties. However, since some or majority of Company's directors were directly or indirectly interested in these transactions due to their common directorship and/or holding of shares in the related parties, the quorum of directors could not be formed for approval of these transactions. Accordingly, these transactions, as disclosed in the relevant notes to the financial statements along with names, description and amounts, are being placed before the members for their approval/ratification by passing special resolutions as mentioned in the Notice of Annual General Meeting with or without modifications. All related party transactions are carried out at arm's length in accordance with the Company policies and comply with legal requirements and are reviewed periodically by the Board Audit Committee which is chaired by an independent director. Rent expense is in respect of land taken on lease for administrative purposes with agreement for one year, whereas, commission income is in respect of corporate guarantee issued by the Company to banks on behalf of Mughal Energy Limited details of which are given in note. 31 to the financial statements. Following, review by the Board Audit Committee, the said transactions are placed before the Board of Directors for approval.

Further, it is expected that the Company may be conducting related party transactions in the normal course of business in the upcoming financial year as well, wherein, some or majority of directors are expected to be interested in due to their relationships, common directorship and shareholding in these related parties. The members are informed that it is not possible to make estimate of the quantum of related party transactions to be undertaken in the period ending June 30, 2023, which depends on case-to-case basis, however, the Company will present the actual figures for subsequent ratification and confirmation by the members, at the next annual general meeting. Based on the above, approval of the members is also sought to authorize the Company to enter into such transactions with related parties during the ensuing year ending June 30, 2023 and further grant power to the Board to periodically review and approve such transactions based on the recommendation of the Board Audit Committee by passing Special Resolutions as mentioned in the Notice of Annual General Meeting with or without modifications.

The directors who are/may be interested in this subject matter are as follows:

1. Mr. Mirza Javed Iqbal
2. Mr. Khurram Javaid
3. Mr. Muhammad Mubeen Tariq Mughal
4. Mr. Fazeel Bin Tariq
5. Mr. Muhammad Mateen Jamshed
6. Mr. Jamshed Iqbal

The directors are interested in this business to the extent of their relationships, common directorships and their respective shareholding in the related parties.

MUGHAL STEEL
A TRADITION OF QUALITY

MUGHAL IRON & STEEL INDUSTRIES LIMTED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (the Meeting) of the members of **MUGHAL IRON & STEEL INDUSTRIES LIMITED** (the Company) will be held on Monday, October 31, 2022 at 11:45 a.m. at Faletti's Hotel, 24 Egerton Road, Lahore to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditor's Report thereon for the year ended June 30, 2022.

2. To appoint auditors and fix their remuneration for the year ending June 30, 2023.
   A notice referred to in sub-section (2) of section 246 of the Companies Act, 2017 is hereby given to the members that, the Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s. Fazal Mahmood & Co., Chartered Accountants, the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

3. To elect directors of the Company for a period of three years commencing from October 31, 2022. The Board of Directors in accordance with section 159 of the Companies Act, 2017, in its meeting held on September 20, 2022 has fixed the number of directors to be elected as nine (09) including independent and female directors. The names of retiring directors of the Company are as follows:

1. Mr. Mirza Javed Iqbal	2. Mr. Abdul Rehman Qureshi	3. Mr. Shoaib Ahmad Khan
4. Ms. Mariam Khawar	5. Mr. Jamshed Iqbal	6. Mr. Khurram Javaid
7. Mr. M Mubeen Tariq Mughal	8. Mr. Fazeel Bin Tariq	9. Mr. M Mateen Jamshed

The retiring directors are eligible for re-election. Statement required under section 166 (3) of the Companies Act, 2017 has been sent to the members along with Notice.

Special Business

4. To sanction the holding of office of profit under the Company by Mr. Jamshed Iqbal and Mr. Muhammad Mubeen Tariq Mughal as executive directors of the Company.

5. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to alter the Memorandum of Association of the Company:

"**RESOLVED** that in order to adopt Memorandum of Association as per section 41(a) and Table (B) of the Companies Act, 2017, existing clause III comprising of sub-clauses (1) to (26) of Memorandum of Association of the Company shall in its entirety be replaced by new clause III, which shall read as follows:

III. (i) The principal line of business of the Company shall be to carry on and undertake the business as manufacturers, toll manufacturers, exporters, traders, distributors, dealers, wholesalers, retailers, importers, e-commerce market place of all kinds of iron & steel items and products including but not limited to iron and steel scrap, billets, ingots, rebars, girders, tee iron, channels, angles etc.

(ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company may engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.

(iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.

(iv) It is hereby undertaken that the company shall not:

(a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;

(b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;

(c) engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force."

"**FURTHER RESOLVED** that in order to correct the numbering of clauses, the existing clause 2 and clause 3 of Memorandum of Association of the Company shall be renumbered to clause IV and clause V, respectively."

"**FURTHER RESOLVED** that the company secretary and/or any of the directors of the Company be and is hereby authorized singly to take such steps and actions deemed necessary to give effect to the aforesaid resolution including but not limited to filing of Memorandum of Association so altered with the SECP in accordance with the requirements of Companies Act, 2017."

"**FURTHER RESOLVED** that any amendments/suggestions recommended by Securities and Exchange Commission of Pakistan (SECP), if any, to be incorporated in the Memorandum of Association are and shall hereby be considered deemed approved."

6. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions with respect to related party transactions in which some or majority of directors are interested:

"**RESOLVED** that the transactions entered into by the Company with related parties during the year ended June 30, 2022 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed."

"**FURTHER RESOLVED** that the Company be and is hereby authorized to enter into and carry out transactions in its normal course of the business from time to time with related parties during the ensuing year ending June 30, 2023. The members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee."

"**FURTHER RESOLVED** that the related party transactions as aforesaid for the period ended June 30, 2023 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation."

Statement of material facts as required under section 134(3) of the Companies Act, 2017 relating to the above mentioned special business, has been sent to the members along with Notice.

(On Behalf of the Board)
-sd-
Muhammad Fahad Hafeez
(Company Secretary)

Lahore:
October 07, 2022

NOTES:

1. The share transfer books of the Company will remain closed from October 22, 2022 to October 31, 2022 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s. THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase-VII, Karachi, up to the close of business on October 21, 2022, will be considered in time for the entitlement of the members to participate and vote at the Meeting.

2. A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, M/s. THK Associates (Private) Limited, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument.

   An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalsteel.com. A Company or a Corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depositary Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

   In addition, in order to comply with the requirements of Circular No. 4 of 2021 dated February 15, 2021 of the Securities and Exchange Commission of Pakistan ("SECP"), members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafeez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on October 26, 2022.

Name of member	CNIC No./NTN No.	CDC Participant ID/Folio No.	Cell No	Registered email address

   Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45 AM till the end of the Meeting. Only those members whose names appear in the register of members as of October 21, 2022 will be entitled to participate and vote at the Meeting via Zoom-video link.

3. Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

4. Any member who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company at its Registered Office, 31-A, Shadman-I, Lahore, not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director in accordance with section 159(3) of the Companies Act, 2017 (the Act) along with the following documents and information:

   a. Consent to act as a director as required under section 167(1) of the Companies Act, 2017, on duly signed and completed Form-28;

   b. Detailed profile along with his/her office address for placement on the Company's website;

   c. Attested copy of valid CNIC/SNIC/Passport;

   d. Copy of National Tax Number (NTN) certificate;

   e. His/her Folio No./CDC Investors Account No./CDC Participant ID No./Sub-Account No. A person must have qualifying shares worth of Rs. 1,000/- of the Company at the time of filing of his / her consent to act as director. The aforesaid qualification shall not be applicable to persons mentioned in proviso to section 153(i) of the Act;

   f. Detail of other directorship and offices held;

   g. Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations and that he/she is compliant with requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a director;

   h. In case of independent directors, a signed declaration on non-judicial stamp paper to the effect that he / she is compliant with requirements and eligibility criteria for independence in terms of section 166(2) of the Act, Rule 4(7) of The Companies (Manner and Selection of Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations 2019.

   (Copy of such declarations may be obtained from Company's registered office during office hours.)

5. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

6. Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. THK Associates (Private) Limited of any change in their addresses. Members maintaining their shares in CDS should have their address updated with their relevant Participant/CDC account services.

7. Members who by any reason, could not claim their dividend/shares are advised to contact our shares registrar M/s. THK Associates (Private) Limited to collect / enquire about their unclaimed dividends/shares, if any.

8. Section 72 of the Companies Act, 2017 requires every company to replace its physical shares with book-entry form within the period to be notified by the SECP. The members having physical shareholding are accordingly encouraged to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in scriptless form. This will facilitate the shareholders in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

9. SECP through its SRO 470(1)/2016, dated May 31, 2016, has allowed companies to circulate their annual accounts to their members through CD / DVD / USB at their registered addresses. In view of the above, the Company has sent its Annual Report 2022 to its shareholders in the form of DVD. Any member requiring printed copy of Annual Report 2022 may send a request using a Standard Request Form placed on Company's website which shall be provided free of cost within seven (07) days.

   Further, under section 223(6) and 55 of the Companies Act, 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through e-mail. Members who desire to receive annual financial statements and notices of general meetings through e-mail in future are hereby requested to convey their consent for the same on a standard request form which is available on the Company's website: www.mughalsteel.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 1 MB file in size. Further, it is the responsibility of the members to timely update the Company's share registrar, M/s. THK Associates (Private) Limited of any changes in their registered e-mail addresses.

10. The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2022 along with the Reports thereon on its website: www.mughalsteel.com and the same are also electronically available on PUCARS system of the Pakistan Stock Exchange Limited.

11. For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel.com and/or M/S THK Associates (Private) Limited at +92-21-35310191-6 and e-mail address sfc@thk.com.pk.

MUGHAL STEEL
A TRADITION OF QUALITY

مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ
سالانہ اجلاس عام کا نوٹس

نوٹس دیا جاتا ہے کہ مغل آئرن اینڈ اسٹیل انڈسٹریز لمیٹڈ (کمپنی) کے ممبران کا تیرہواں سالانہ اجلاس عام مورخہ سوموار 31 اکتوبر 2022، بوقت 11:45 بجے، بمقام فلیٹیز ہوٹل، 24 ایجرٹن روڈ لاہور میں مندرجہ ذیل امور کی انجام دہی کے لئے منعقد کیا جائے گا۔

عمومی امور:

1۔30 جون 2022 کو ختم ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ مالیاتی گوشوارہ جات بمعہ چیئرمین کی جائزہ رپورٹ، ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور وخوض اور منظوری کرنا۔

2۔30 جون 2023 کو ختم ہونے والے سال کیلئے آڈیٹرز کا تقرر اور ان کے صلہ خدمت کا تعین کرنا۔

کمپنیز ایکٹ 2017 کی دفعہ 246 کی ذیلی دفعہ (2) کے تحت بذریعہ نوٹس ہذا اراکین کو مطلع کیا جاتا ہے کہ آڈٹ کمیٹی کی سفارش پر بورڈ آف ڈائریکٹرز نے ریٹائر ہونے والے آڈیٹرز، میسرز فضل محمود اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس، کو ان کی رضامندی حاصل کرنے کے بعد بطور بیرونی آڈیٹرز ان کی دوبارہ تقرری کی سفارش کی ہے۔

3۔31 اکتوبر 2022 سے شروع ہونے والی مدت کیلئے ڈائریکٹرز کا انتخاب کرنا ہے۔ کمپنیز ایکٹ 2017 کی دفعہ 159 کے تحت ڈائریکٹرز نے 20 ستمبر 2022 کو ہونے والے اپنے اجلاس میں طے کیا ہے کہ منتخب شدہ ڈائریکٹرز کی کل تعداد نو (09) ہوگی، جن میں آزاد اور خاتون ڈائریکٹرز بھی شامل ہیں۔ کمپنی کے ریٹائر ہونے والے ڈائریکٹرز کے نام درج ذیل ہیں:

1-جناب مرزا جاوید اقبال 2-جناب عبدالرحمٰن قریشی 3-جناب شعیب احمد خان 4-محترمہ مریم خاور 5-جناب جمشید اقبال 6-جناب خرم جاوید

7-جناب محمد مبین طارق مغل 8-جناب فضیل بن طارق 9-جناب محمد متین جمشید

ریٹائر ہونے والے ڈائریکٹرز دوبارہ منتخب ہونے کے اہل ہیں کمپنیز ایکٹ 2017 کی دفعہ (3)166 کے تحت ممبران کو نوٹس کے ساتھ بھجوا دیا گیا ہے۔

خصوصی امور:

4- جناب جمشید اقبال اور جناب محمد مبین طارق مغل کی کمپنی میں منافع دار آفس کی پوزیشن پر بطور ایگزیکٹو ڈائریکٹرز تعیناتی کی منظوری دینا۔

5- مندرجہ ذیل قراردادوں پر غور کرنا اور اگر مناسب سمجھا جائے تو بمعہ ترمیم یا بلا ترمیم ان قراردادوں کو کمپنی کے میمورنڈم آف ایسوسی ایشن میں تبدیلی کرنے کیلئے بطور خصوصی قراردادیں منظور کرنا:

"طے پایا کہ کمپنیز ایکٹ 2017 کی دفعہ (a)41 اور ٹیبل (B) کے مطابق میمورنڈم آف ایسوسی ایشن کو اپنانے کیلئے، کمپنی کے موجودہ میمورنڈم آف ایسوسی ایشن کی شق نمبر III جو کہ ذیلی شق نمبر (1) تا (26) پر مشتمل ہے کو مکمل طور پر نئی شق نمبر III سے تبدیل کیا جائے گا اور تبدیل شدہ شق نمبر III کو اس طرح سے پڑھا جائے گا:

III. (i) کمپنی کا پرنسپل لائن آف بزنس ہوگا کہ وہ بطور مینوفیکچرز، ٹول مینوفیکچرز، ایکسپورٹرز، ٹریڈرز، ڈسٹری بیوٹرز، ڈیلرز، ہول سیلرز، ریٹیلرز، امپورٹرز اور ای کامرس مارکیٹ پلیس کے طور پر ہر طرح کے آئرن اور اسٹیل سکریپ، بلیٹس، انگٹس، ری بارز، گرڈرز، ٹی آئرن، چینلز، اینگل وغیرہ کا کاروبار کر سکے۔

(ii) ذیل میں ذیلی شق (iii) میں پیش کردہ کاروباروں کے علاوہ، کمپنی تمام قانونی کاروباروں میں حصہ لے سکتی ہے اور ان کی بابت تمام ضروری اقدامات اور افعال انجام دینے کی مجاز ہوگی۔

(iii) اس شق کی سابقہ ذیلی شقوں میں جو بھی درج ہے اس کو نظر انداز کرتے ہوئے یہاں پر درج کسی بھی بات کا ہرگز مطلب یہ نہیں لیا جائے گا کہ کمپنی کے پاس کوئی اختیار ہے کہ وہ بینکنگ کمپنی، نان بینکنگ فنانس کمپنی (میوچل فنڈ، لیزنگ، انویسٹمنٹ کمپنی، انویسٹمنٹ ایڈوائزر، ریئل اسٹیٹ انویسٹمنٹ ٹرسٹ مینجمنٹ کمپنی، ہاؤسنگ فنانس کمپنی، وینچر کیپیٹل کمپنی، ڈسکاؤنٹنگ سروسز، مائیکرو فنانس یا مائیکرو کریڈٹ بزنس)، انشورنس بزنس، مضاربہ مینجمنٹ کمپنی، اسٹاک بروکریج بزنس، فاریکس، ریئل اسٹیٹ بزنس، مینیجنگ ایجنسی، سیکیورٹی گارڈ کی سروس فراہم کرنے کا کاروبار یا کمیشن کے تحت مخصوص کردہ کسی بھی قانونی طور پر ممنوع کاروبار کا کام کر سکے۔

(iv) بذریعہ ہذا حلفیہ بیان کیا جاتا ہے کہ کمپنی:

(a) نا تو کسی غیر قانونی کاروبار کا حصہ بنے گی نہ کسی ایسے کاروبار کا حصہ بنے گی جو درج بالا ذیلی شق (iii) میں بیان کیے گئے ہیں؛

(b) کثیر سطحی مارکیٹنگ (ایم ایل ایم)، مخروطی (pyramid) اور پونزی (ponzi) سکیموں یا دیگر ملتی جلتی سرگرمیوں/کاروباروں یا کسی دیگر لاٹری کے کاروبار کا آغاز نہیں کرے گی؛

(c) کسی بھی اجازت شدہ کاروبار میں تب تک شریک نہیں ہوگی جب تک متعلقہ مجاز اتھارٹی سے فی الوقت رائج قانون کے تحت مطلوبہ اجازت، منظوری، رضامندی یا لائسنس حاصل نہ کر لیا گیا ہو۔

"مزید یہ فیصلہ کیا گیا ہے کہ شقوں کے اعداد کو درست کرنے کیلئے، کمپنی کے میمورنڈم آف ایسوسی ایشن کی موجودہ شق نمبر 2 اور شق نمبر 3 کو بالترتیب شق نمبر IV اور شق نمبر V میں تبدیل کر دیا جاتا ہے۔"

"مزید یہ فیصلہ کیا گیا کہ کمپنی سیکرٹری اور/یا کمپنی کے کسی بھی ڈائریکٹر کو انفرادی طور پر اس طرح کے اعمال واقدام کرنے کا اختیار دیا گیا ہے جو کہ مذکورہ قرارداد کو عملی جامہ پہنانے کیلئے ضروری سمجھے جائیں، بشمول لیکن محدود نہیں کمپنز ایکٹ، 2017 کے تقاضوں کے مطابق ترمیم شدہ میمورینڈم آف ایسوسی ایشن کو ایس ای سی پی (SECP) کے ساتھ جمع کرانا۔"

"مزید یہ فیصلہ کیا گیا کہ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کی جانب سے تجویز کردہ کسی بھی قسم کی ترمیم/تجویز کو میمورنڈم آف ایسوسی ایشن میں شامل کیا جائے گا اور اسے منظور شدہ تسلیم کیا جائے گا۔"

6- ریلیٹڈ پارٹیز کے ساتھ کیے گئے لین دین کے حوالے سے مندرجہ ذیل قراردادیں جن میں کچھ یا زیادہ تر ڈائریکٹرز دلچسپی رکھتے ہیں ان پر غور وخوض کرنا اور اگر مناسب سمجھا جائے تو انہیں بمعہ ترمیم یا بلا ترمیم بذریعہ خصوصی قرارداد منظور کرنا:

"فیصلہ کیا گیا ہے کہ 30 جون 2022 کو ختم ہونے والے سال کے دوران کمپنی کی طرف سے ریلیٹڈ پارٹیز کے ساتھ کیا گیا لین دین، جیسا کہ مالیاتی گوشوارہ جات کے نوٹس میں بیان کیا گیا ہے اور جس میں کچھ یا زیادہ تر ڈائریکٹرز دلچسپی رکھتے ہیں، اس کی تصدیق وتوثیق کی جاتی ہے۔"

"مزید یہ فیصلہ کیا گیا ہے کہ کمپنی 30 جون 2023 کو ختم ہونے والے سال کے دوران ریلیٹڈ پارٹیز کے ساتھ اپنے معمول کے کاروبار میں لین دین کرنے کی مجاز ہے۔ اراکین نے نوٹ کیا ہے کہ مذکورہ بالا لین دین میں کچھ یا زیادہ تر ڈائریکٹرز دلچسپی رکھ سکتے ہیں۔ ڈائریکٹرز کی دلچسپی کے باوجود اراکین کمپنی کی بورڈ آڈٹ کمیٹی اور بورڈ آف ڈائریکٹرز کو بورڈ آف آڈٹ کمیٹی کی سفارشات کی بنیاد پر تمام ریلیٹڈ پارٹی ٹرانزیکشنز کا جائزہ لینے اور منظوری دینے کے لئے پیشگی اجازت دیتے ہیں۔"

"مزید یہ فیصلہ کیا گیا ہے کہ 30 جون 2023 کو ختم ہونے والے سال کیلئے مذکورہ بالا ریلیٹڈ پارٹیز کے لین دین کو بعد میں تصدیق وتوثیق کیلئے اگلے سالانہ اجلاس عام میں اراکین کے سامنے پیش کیا جائے گا۔"

کمپنز ایکٹ، 2017 کی دفعہ (3)134 کے تحت درکار میٹریل فیکٹس اوپر دیے گئے خصوصی بیان کے مطابق ممبران کو نوٹس کے ساتھ بھجوا دیا گیا ہے۔

بحکم بورڈ
محمد فہد حفیظ
(کمپنی سیکرٹری)

لاہور:
07 اکتوبر 2022

نوٹس:

1۔ کمپنی کی حصص منتقلی کی کتابیں 22 اکتوبر 2022 سے 31 اکتوبر 2022 تک (بشمول دونوں ایام) بند رہیں گی۔ وہ مادی منتقلیاں/سینٹرل ڈیپازٹری سسٹم (سی ڈی ایس) ٹرانزیکشن آئی ڈیز، جو کہ کمپنی کے شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32 جامی کمرشل سٹریٹ 2 ڈی ایچ اے فیز VII، کراچی کو 21 اکتوبر 2022 کو کاروبار کے اختتام تک موصول ہوں گی، وہ حصہ داران کی اجلاس میں شرکت اور اس میں ووٹ ڈالنے کے حوالے سے ان کے حقوق کے تعین کے لئے بروقت اور قابل قبول تصور ہوں گی۔

2۔ اس اجلاس میں حصہ لینے اور ووٹ ڈالنے کا حقدار کمپنی کا ممبر اس اجلاس میں شرکت کرنے، بولنے اور رائے دہندگی کے لئے کمپنی کے کسی دوسرے ممبر کو اپنا پراکسی مقرر کر سکتا ہے۔ ایک ممبر ایک سے زیادہ پراکسی مقرر کرنے کا حقدار نہیں ہوگا۔ پراکسی کا تقرر کرنے والے فارم کو مناسب طریقے سے مکمل ہونا چاہیے اور درست ہونے کیلئے کمپنی کے شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کو اجلاس کے مقررہ وقت سے 48 گھنٹے قبل موصول ہونا لازمی ہے۔ پراکسی تقرری کرنے والے ممبر کی کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC)/سمارٹ قومی شناختی کارڈ (SNIC) کی تصدیق شدہ کاپی پراکسی فارم کے ساتھ منسلک کرنا لازمی ہے۔

اجلاس کیلئے لاگو ہونے والے پراکسی فارم کی ایک کاپی ممبران کو نوٹس بھیجنے کے ساتھ فراہم کی جارہی ہے۔ مزید یہ کہ پراکسی فارم کی کاپیاں عام دفتری اوقات میں کمپنی کے رجسٹرڈ آفس سے بھی حاصل کی جاسکتی ہیں یا کمپنی کی ویب سائٹ www.mughalsteel.com سے ڈاؤن لوڈ کی جاسکتی ہیں۔ ایک کمپنی یا ایک کارپوریشن جو کمپنی کا ممبر ہے اجلاس میں شرکت اور ووٹ کیلئے اپنے بورڈ آف ڈائریکٹرز کی قرارداد کے ذریعے نمائندہ مقرر کر سکتی ہے۔ ایسے ممبران کو، جنہوں نے اپنے حصص سنٹرل ڈپازٹری کمپنی آف پاکستان لمیٹڈ میں جمع کرائے ہیں، مزید مشورہ دیا جاتا ہے کہ وہ ایس ای سی پی کے سرکلر نمبر (1) آف 2000 کی ہدایات پر عمل کریں۔

اس کے علاوہ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کے سرکلر نمبر 4 بتاریخ 15 فروری 2021 کو مدنظر رکھتے ہوئے اراکین کو اجلاس میں الیکٹرانک طریقے سے شرکت کیلئے زوم ویڈیو لنک کی سہولت بھی فراہم کی جارہی ہے۔ اس مناسبت سے دلچسپی رکھنے والے ممبران سے درخواست ہے کہ وہ درج ذیل درکار تفصیلات 26 اکتوبر 2022 کو کاروباری دن کے اختتام (شام 5 بجے) تک fahadhafeez@mughalsteel.com پر بھیج کر رجسٹریشن کروائیں۔

شیئر ہولڈر کا نام	شناختی کارڈ نمبر/این ٹی این نمبر	سی ڈی سی پارٹیسپنٹ آئی ڈی/فولیو نمبر	موبائل نمبر	رجسٹرڈ ای میل

ضروری تصدیق کے بعد رجسٹرشدہ ممبران کو کمپنی کی جانب سے ان کی ای میل ایڈریس پر جس سے انہوں نے کمپنی کو ای میل کی ہوگی ایک زوم ویڈیو لنک فراہم کر دیا جائے گا۔ لاگ ان کی سہولت صبح 11:45 بجے سے اجلاس کے اختتام تک کھلی رہے گی۔ صرف وہ ممبران جن کے نام 21 اکتوبر 2022 تک ممبران کے رجسٹر میں ظاہر ہوتے ہیں وہ زوم ویڈیو لنک کے ذریعے اجلاس میں شرکت اور ووٹ ڈالنے کے حقدار ہوں گے۔

3- کمپنیز ایکٹ، 2017 کے سیکشن (2)132 کے تحت، اگر کمپنی کسی شہر میں رہائش پذیر مجموعی طور پر 10 فیصد یا اس سے زیادہ شیئر ہولڈنگ رکھنے والے ممبران سے اجلاس کی تاریخ سے کم از کم سات (07) دن پہلے ویڈیو کانفرنسنگ کی سہولت فراہم کرنے کی درخواست وصول کرتی ہے تو کمپنی اس شہر میں ویڈیو کانفرنس کی سہولت کا بندوبست کرے گی بشرطیکہ اس شہر میں یہ سہولت میسر ہو۔

4- کوئی بھی ممبر جو ڈائریکٹر کا انتخاب لڑنے کا ارادہ رکھتا ہو، خواہ وہ ریٹائرڈ ڈائریکٹر ہو یا کوئی اور اس کیلئے ضروری ہے کہ اجلاس کی مقررہ تاریخ سے کم از کم چودہ (14) دن پہلے کمپنیز ایکٹ 2017 کی دفعہ (3)159 کے تحت اپنے الیکشن میں حصہ لینے کے ارادہ کا نوٹس بمعہ درج ذیل دستاویزات ومعلومات کمپنی کے رجسٹرڈ پتہ، A-31 شادمان-1 لاہور پر جمع کروائے۔

(a) کمپنیز ایکٹ 2017 کی دفعہ (1)167 کے تحت دستخط شدہ اور مکمل فارم 28 پر بطور ڈائریکٹر کام کرنے کی رضامندی؛

(b) کمپنی کی ویب سائٹ پر اشاعت کیلئے تفصیلی پروفائل اور دفتر کا پتہ؛

(c) درست سی این آئی سی (CNIC)/ایس این آئی سی (SNIC)/پاسپورٹ کی تصدیق شدہ نقل؛

(d) نیشنل ٹیکس نمبر (NTN) سرٹیفکیٹ کی نقل؛

(e) پتا فولیو نمبر/سی ڈی سی انویسٹر اکاؤنٹ نمبر/سی ڈی سی پارٹیسپنٹ آئی ڈی نمبر/سب اکاؤنٹ نمبر ڈائریکٹر کی حیثیت سے کام کرنے کے لئے اپنی رضامندی جمع کرواتے وقت کمپنی کے ایک ہزار روپے مالیت کے حصص ہونا ضروری ہے۔ مذکورہ اہلیت، ایکٹ کی دفعہ (i)153 میں درج کردہ شخص پر لاگو نہیں ہوگی۔؛

(f) دیگر ڈائریکٹرشپ اور دفاتر کی تفصیل؛

(g) اس بات کا دستخط شدہ اعلامیہ کہ وہ کمپنیز ایکٹ 2017، کمپنی کے میمورنڈم آف ایسوسی ایشن اور آرٹیکلز آف ایسوسی ایشن، پاکستان اسٹاک ایکسچینج لمیٹڈ کی رول بک اور لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 اور دیگر متعلقہ قوانین وضوابط کے زیر انتظام فرائض اور ضوابط سے آگاہ ہے اور یہ کہ جس کا بطور ڈائریکٹر تقرر کیا جائے گا وہ کمپنیز ایکٹ 2017 اور اور لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 میں بیان کردہ تقاضوں اور اہلیت کے معیار پر پورا اترتا/اترتی ہے۔

(h) آزاد ڈائریکٹرز کی صورت میں، غیر عدالتی اسٹامپ پیپر پر دستخط شدہ اعلامیہ کہ وہ ایکٹ کی دفعہ (2)166 کمپنیز (مینر اینڈ سلیکشن آف انڈیپنڈنٹ ڈائریکٹرز) ریگولیشنز 2018 کے رول نمبر (7)4 اور لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 کے مطابق آزادی کے تقاضوں اور اہلیت کے معیار پر پورا اترتا/اترتی ہے۔ (اس طرح کے اعلانات کی کاپی کمپنی کے رجسٹرڈ آفس سے دفتری اوقات میں حاصل کی جاسکتی ہے۔)

5- کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018 کی پیروی میں، ڈائریکٹرز کے انتخاب اور ایکٹ کی دفعات 143 اور 144 کے تقاضوں سے مشروط کسی اور ایجنڈا آئٹم کے لئے ممبران کو پوسٹل بیلٹ کے ذریعے اپنے ووٹ کا حق استعمال کرنے کی اجازت ہوگی۔ پوسٹل بیلٹنگ میں مذکورہ بالا ضوابط، تقاضوں اور طریقوں کے مطابق اپنا ووٹ کا حق ڈاک یا کسی اور الیکٹرانک طریقوں کے ذریعے استعمال کرنا شامل ہے۔

6- ممبران جن کے پاس مادی حصص ہیں ان سے درخواست کی جاتی ہے کہ اپنے پتوں میں کسی قسم کی تبدیلی کو فوری طور پر شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کو مطلع کریں۔ ممبران جن کے حصص سی ڈی ایس میں ہیں ان کو چاہیے کہ اپنے پتے متعلقہ پارٹیسپنٹس اور سی ڈی سی اکاؤنٹس سروسز میں اپ ڈیٹ کروائیں۔

7- ایسے ممبران جو کسی بھی وجہ سے اپنے ڈیویڈنڈ/حصص کا دعویٰ نہیں کر سکے، انہیں آگاہ کیا جاتا ہے کہ وہ ہمارے شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32 جامی کمرشل سٹریٹ 2 ڈی ایچ اے فیز VII، کراچی سے رابطہ کریں تاکہ وہ اپنے غیر دعویٰ شدہ ڈیویڈنڈ/حصص (اگر کوئی ہوں) کے بارے میں معلومات حاصل کریں۔

8- کمپنیز ایکٹ، 2017 کی دفعہ 72 کے تحت تمام کمپنیز ایس ای سی پی کی جانب سے نوٹیفائی کردہ عرصے میں اپنے فزیکل شیئرز کو بک انٹری میں تبدیل کرنے کی مجاز ہیں۔ فزیکل حصص رکھنے والے ممبران کو مطلع کیا جاتا ہے کہ وہ سی ڈی سی کے ساتھ انویسٹر اکاؤنٹ یا کسی بھی بروکر کے ساتھ ذیلی اکاؤنٹ کھلوا کر اپنے فزیکل حصص کو سی ڈی سی میں بک انٹری فارم میں جمع کروائیں۔ اس سے حصص یافتگان کو کئی طرح کی سہولیات ملیں گی جیسا کہ حصص کی حفاظت اور کسی بھی وقت حصص کی فروخت۔ کیونکہ پاکستان اسٹاک ایکسچینج لمیٹڈ کے موجودہ قوائد کے مطابق فزیکل حصص کی تجارت ممنوع ہے۔

9- ایس ای سی پی نے 31 مئی 2016 کو اپنے ایس آر او 470(1)/2016 کے توسط سے کمپنیوں کو اپنے ممبران کو ان کے رجسٹرڈ ایڈریسز پر سی ڈی/ڈی وی ڈی/یو ایس بی کے ذریعے اپنے سالانہ مالیاتی گوشوارہ جات بھیجنے کی اجازت دی ہے۔ مذکورہ بالا کے پیش نظر، کمپنی نے ڈی وی ڈی کی شکل میں اپنی سالانہ رپورٹ 2022 اپنے حصص داران کو بھجوادی ہے۔ سالانہ رپورٹ 2022 کی ہارڈ کاپی کا تقاضا کرنے والا کوئی بھی ممبر کمپنی کی ویب سائٹ پر رکھے گئے ایک معیاری درخواست فارم کا استعمال کر کے درخواست بھیج سکتا ہے جو کہ سات (07) دن کے اندر مفت فراہم کی جائے گی۔

مزید یہ کہ کمپنیز ایکٹ 2017 کی دفعات (6)223 اور 55 کے تحت آڈٹ شدہ مالیاتی گوشوارہ جات اور سالانہ اجلاس عام کے نوٹس کی بذریعہ ای میل الیکٹرانک شکل میں گردش کی اجازت دی گئی ہے۔ ایسے ممبران جو مستقبل میں ای میل کے ذریعے سالانہ مالی گوشوارہ جات اور عام اجلاسوں کے نوٹس وصول کرنا چاہتے ہیں ان سے درخواست کی جاتی ہے کہ وہ اسکے لئے ایک معیاری درخواست فارم پر اپنی رضامندی کا اظہار کریں جو کمپنی کی ویب سائٹ یعنی www.mughalsteel.com پر دستیاب ہے۔ براہ کرم یقینی بنائیں کہ آپکے ای میل میں ایسی ای میل کو حاصل کرنے کے لئے کافی حقوق اور جگہ دستیاب ہوں کیونکہ دستاویز کا سائز 1MB سے زیادہ ہوسکتا ہے۔ مزید یہ کہ ممبران پر بھی ذمہ داری عائد ہوتی ہے کہ وہ اپنے رجسٹرڈ ای میل ایڈریس میں کسی بھی تبدیلی کی بروقت اطلاع شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کو کریں۔

10- کمپنی 30 جون 2022 کو ختم ہونے والے سال کے آڈٹ شدہ گوشوارہ جات بمعہ رپورٹس اپنی ویب سائٹ www.mughalsteel.com پر رکھ چکی ہے اور وہی پاکستان اسٹاک ایکسچینج کے PUCARS سسٹم پر بھی الیکٹرانکلی دستیاب ہیں۔

(11) کسی بھی قسم کی معلومات مشکل یا سوالات کی صورت میں سرمایہ کار حضرات محترم ذیشان اعجاز سے رابطہ نمبر 92-42-35960841+ اور/یا ای میل ایڈریس fahadhafeez@mughalsteel.com یا کمپنی کے شیئر رجسٹرار، میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ سے رابطہ نمبر 6-92-21-35310191+ یا ای میل ایڈریس sfc@thk.com.pk پر رابطہ کر سکتے ہیں۔