

MISIL/MISC/2023

October 21, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
By PUCAR & Courier

Subject: **NOTICE U/S 246(3) OF THE COMPANIES ACT, 2017, FOR APPOINTMENT OF AUDITORS OF THE COMPANY**


Dear Sir,

This is to inform you that in accordance with the provisions of Section 246(3) of the Companies Act, 2017, the Company has received notice from a member having requisite shareholding for proposed appointment of Joint Auditors of the Company for the year ending June 30, 2023 in the upcoming Annual General Meeting. The names of the proposed Joint Auditors are as follows;

- 1) M/s. Fazal Mahmood & Co. Chartered Accountants
- 2) M/s. Muniff Ziauddin & Co. Chartered Accountants

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

