

MISIL/ACC-1/2023

November 11, 2022

## The General Manager

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

### **APPOINTMENT OF CHAIRMAN, CEO AND RECONSTITUTION OF BOARD'S COMMITTEES**

Dear Sir,

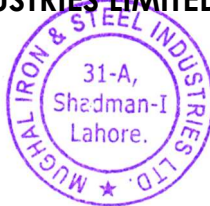
We would like to inform you that a meeting of the Board of Directors of Mughal Iron & Steel Industries Limited held at 11:30 am on Friday, November 11, 2022, at 31-A Shadman 1, Lahore, wherein:

- Mirza Javed Iqbal has been re-appointed as Chairman of the Board of Directors for a term of three years.
- Mr. Khurram Javaid has been re-appointed as the Chief Executive Officer of the Company for a term of three years.
- The revised composition of the Board of Directors, the Audit Committee and Human Resource & Remuneration (HR&R) Committee is attached herewith as **"ANNEXURE-A"**.

This is for your record and information.

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"

### Board Composition:

- Mr. Mirza Javed Iqbal  
(Chairman, Non-executive Director)
- Mr. Abdul Rehman Qureshi  
(Independent, Non-executive Director)
- Mr. Shoaib Ahmad Khan  
(Independent, Non-executive Director)
- Ms. Mariam Khawar  
(Independent, Non-executive Director)
- Mr. Jamshed Iqbal  
( Executive Director)
- Mr. Khurram Javaid  
(CEO/ Director )
- Mr. Muhammad Mubeen Tariq Mughal  
( Executive Director)
- Mr. Fazeel Bin Tariq  
(Non-executive Director)
- Mr. Muhammad Mateen Jamshed  
(Non-executive Director)

### Audit and Human Resource & Remuneration Committees are comprised of following members:

#### Audit Committee

Mr. Abdul Rehman Qureshi  
(Chairman, Independent Director)

Mr. Fazeel Bin Tariq  
(Non-executive Director)

Mr. Muhammad Mateen Jamshed  
(Non-executive Director)

#### Human Resource & Remuneration Committee

Mr. Abdul Rehman Qureshi  
(Chairman, Independent Director)

Mr. Mirza Javed Iqbal  
(Non-executive Director)

Mr. Fazeel Bin Tariq  
(Non-executive Director)

"ANNEXURE – B"

**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:	November 11, 2022
Contact information:	Muhammad Fahad Hafeez Company Secretary 31-A Shadman 1, Lahore  Contact No: 042-35960841 (155) Fax No: 042-35960846 Email: <a href="mailto:fahadhafeez@mughalsteel.com">fahadhafeez@mughalsteel.com</a>

Please mark the appropriate box below:

**Disclosure of inside information by listed company**

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

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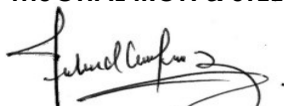
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### SIGNATURES

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.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



**MUHAMMAD FAHAD HAFEEZ**  
(Company Secretary)

Dated: November 11, 2022

