

MUGHAL IRON & STEEL INDUSTRIES LIMITED

Ref: MISIL/POSTAL-BALLOT/NEWSPAPER/2023

October 20, 2023

The General Manager

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

SUBJECT: PUBLICATION OF PROCEDURE FOR VOTING THROUGH E-VOTING FACILITY & VOTING THROUGH BALLOT PAPER AND BALLOT PAPER IN NEWS PAPER

Dear Sir,

Please find attached scanned copies of News Papers' clippings "Procedure for Voting through Evoting Facility & Voting through Ballot Paper and Ballot Paper" published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Friday, October 20, 2023.

Yours Sincerely,

For MUGHAL IRON & STEEL INDUSTRIES LIMITED

CC: The Director / HOD

MUHAMMAD FAHAD HAFEEZ (Company Secretary)

(Surveillance, Supervision and Enforcement Department), Securities & Exchange Commission of Pakistan,

Islamabad.



NTN #: 3533975-6 STRN #: 03-06-7326-012-82

Fax: +92-42-37970326

WORLD ECONOMY & POLITICS

Nine Palestinians killed in Lavrov meets West Bank as toll mounts

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N Korea's Kim, slams 'dangerous'

US inflation is 'still too high': Fed Chair Powell

MUGHAL IRON & STEEL INDUSTRIES LIMITED PROCEDURE FOR E-VOTING AND VOTING THROUGH BALLOT PAPER

BALLOT PAPER

MUGHAL IRON & STEEL INDUSTRIES LIMITED Registered Office Address: 31-A. Shaitman - 1, Lahore, Pakista Contact: +92,043-35960841-3, Website: www.mugfishteel.com

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OIL & GAS DEVELOPMENT COMPANY LIMITED

NOTICE OF BALLOT PAPER AND E-VOTING FACILITY

Altermiting, moretains of the Company will be obtained in commercial right to visit through elements vising facility and systep by your for the special business in Arexad General Interior (AGM) to be held on Orsider NI, 2022 at 00 30 one in accordance with the regionnesses and majorst to conditions contained in the absenced Regionaters.

For the convenience of the overthere, hallot paper to amesed to this notice and the same is also available on the Company's vertain at wive opticious.

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A/Company Secretory

Procedure for E-Voting

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Ministry of the Members register provided.

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If a Variety or antiferication for logs.

If a Variety loss will start throughout the St. 2023, 00:00 a.m. sand shall share on October 29, 2023 at 10:00 p.m.

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Procession for Valling Through Postal Bullion

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ham by the No. 02, T-45-C-3, about hierest, the Arm, blandard, or result of contaginities and day below
the ASM, files the October 27, 0.023, 5.00 p.m. The build page through course result be desired to OCDCL.
Head Office you have their October 26, 2022, 5.00 p.m. The signature on the bable pages shall make, with the
simulation or Miles.

BALLOT PAPER FOR VOTING THROUGH POST

Ballet paper ha voting through post he fire Special Business at the Annual Commai Meeting to be held on Montag Databas 30, 2023 at 66:30 on at 00000, House Flor No. 10, F-6/G-4 Janual Avenue, Bloc Aven, Islamabad.

Name of shareholded joint shareholders	
Frés / CDC Researt No.	
Registered Address	
Number of shares held and falso number	
CMC (Pacquot No. (in case of finelgier) - Capy to be attached.	
Additional information and mutausans (in name of representative of body emporate, emporation and federal Government.)	
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Instructions for the Pull/Bullet

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