

Ref: MISIL/RHIA/ 2023

November 29, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: RESIGNATION OF HEAD OF INTERNAL AUDIT

Dear Sir,

In compliance of Regulation No. 5.6.1 (a)(xii) of the Rule Book of Pakistan Stock Exchange Limited. We have to inform you that Mr. Muhammad Usman has resigned from the post of Head of Internal Audit of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.