

Ref: MISIL/Appointment/Legal Advisor

January 06, 2025

The General Manager

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

SUBJECT: APPOINTMENT / CHANGE OF LEGAL ADVISOR

Dear Sir,

We are writing to inform you about the change of Company's legal advisor in accordance with the requirements of the Companies Act, 2017.

Previous Legal Advisor

Name: Muhammad Atif Butt
Advocate High Court

New Legal Advisor

Mohsin Tayably & Co.
Corporate Legal Consultants
1st Floor, Dime Centre, BC-4, Block-9,
Kehkashan, Clifton,
Karachi.

The above is submitted for information of the Exchange.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

