

Ref: MISIL/PSX/2025

February 25, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore.

SUBJECT: RESIGNATION & APPOINTMENT 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. Qalb-e-Abbas has resigned from the post of Head of Internal Audit of the Company.

Further Mr. Saeed Hussain has been appointed as Head of Internal Auditor of the Company w.e.f February 25, 2025.

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

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: *Executive Director / HOD,*
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.