

MISIL/EOGM/FY-2025

May 05, 2025

The General Manager
Pakistan Stock Exchange
Limited,
Stock Exchange Road,
Karachi.
By PUCAR & Courier

NOTICE OF BOOK CLOSURE - EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

The share transfer books (ordinary and class-c) of the Company shall remain closed from June 12, 2025 to June 20, 2025 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's Share Registrar, M/s. THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi, up to the close of business on June 11, 2025, will be considered in time, for determining the entitlement of members for attending and voting at the Extra Ordinary General Meeting (EOGM) of the Company.

Notice of EOGM will be shared in due course of time.

Yours Sincerely
for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: The Director / HOD
Corporate Supervision Department
Securities & Exchange Commission of Pakistan, Islamabad