

FORM-12

Ref: MISIL/Application-AGM/2025

May 13, 2025

The General Manager

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

SUBJECT: APPLIED FOR EXTENSION FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2025 up to October 31, 2025, i.e. (No. 03 of days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ,
(Company Secretary)



REGISTERED OFFICE:

31-A, Shadman -1, Lahore.
Office: +92-42-35960841-3
Fax: +92-42-35960846
E-mail: fahadhafiez@mughalsteel.com
Website: www.mughalsteel.com

NTN #: 3533975-6

STRN #: 03-06-7326-012-82

WORKS:

17- K.M, Sheikhpura Road, Sheikhpura.
Tel: +92-42-37970226-7
Fax: +92-42-37970326

MISIL/Ext-AGM/2025

May 09, 2025

Head of Department

Policy, Regulation and Development Department,
Securities Market Division,
Securities & Exchange Commission of Pakistan
Islamabad,

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING U/S 132(1) AND LAYING OF FINANCIAL STATEMENTS U/S 223(2) OF THE COMPANIES ACT, 2017**

Dear Sir,

Refer to subject matter, we are enclosing herewith our application under sub-section (1) of section 132 of the Companies Act, 2017 ('the Act') for extension for holding Annual General Meeting (AGM) of the Company for a period of three (03) days and laying before the Company in annual general meeting financial statements under sub-section (2) of section 223 for the year ended June 30, 2025.

Following documents are also attached with application:

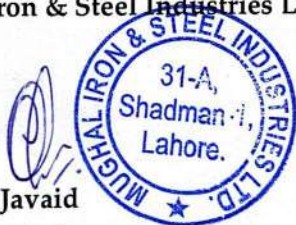
- Copy of Challan of Rs. 15,000 being the prescribed fee for extension in the prescribed period for holding AGM;
- Required documents under Regulation 27 of Companies General Regulations, 2018

In view thereto, your good self is requested to allow us to hold Annual General Meeting of the Company on October 31, 2025 by granting extension for a period of three (03) days for holding AGM of the Company as well as laying of financial statement before the Company in annual general meeting.

We shall highly appreciate your kind cooperation and request for an immediate response from your good office to proceed further.

For and on behalf of
Mughal Iron & Steel Industries Limited

Khurram Javaid
(CEO/Director)



REGISTERED OFFICE:

31-A Shadman-1, Lahore
Office: +92-42-35960841-3
Fax : +92-42-35960846
E-mail: fahadhafiez@mughalsteel.com
Web: www.mughalsteel.com

NTN: 3533975-6

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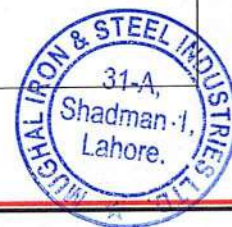
WORKS:

17-K.M Sheikhpura Road, Sheikhpura
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MUGHAL IRON & STEEL INDUSTRIES LIMITED

APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING U/S 132 AND LAYING OF FINANCIAL STATEMENTS U/S 223 OF THE COMPANIES ACT, 2017, AND RULE 27 OF THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018.

(i)	The registration number, name and address of the company.	Registration No. 0071627 Name: Mughal Iron & Steel Industries Limited Address: 31-A, Shadman 1, Lahore
(ii)	The date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein	The last annual general meeting of the Company was held on October 26, 2024 for the financial year ended June 30, 2024.
(iii)	The date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein.	Pursuant to the provisions of Section 132 of the Companies Act, 2017, the annual general meeting is required to be held within 120 days from the close of financial year 2025, i.e. by October 28, 2025 for the approval of financial statements for the year ended June 30, 2025.
(iv)	Reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for.	The election of directors of the Company is due as on October 31, 2025. Therefore, the Company would have to call extra ordinary general meeting for election of directors within three (03) days margin from holding of annual general meeting that is due on October 28, 2025. Therefore, in order to save shareholders time and cost associated with holding of general meeting, it is hereby requested to allow relaxation of three (03) days for holding of annual general meeting and laying annual financial statement thereon, so that Company would be able to hold election of directors and annual general meeting on same day.
(v)	Additional Information a) Date upto which annual general meeting is required to hold b) Date upto which extension is required for holding of annual general meeting	October 28, 2025 October 31, 2025





SECP Challan

M-2025-1652353

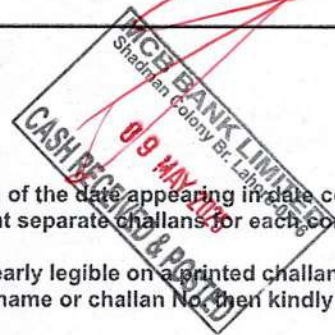
02

Bank Branch	LAHORE, MCB - Shadman Colony[776]	Date	09-05-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	Mughal Iron	Registration No.	xxxxxxx

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



E-STAMP



ID : PB-LHR-FF014065EA92A0E4
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : KHURRAM JAVAID [35202-9750871-7]
S/O : MIRZA JAVAID IQBAL
Agent : SAQIB HUSSAIN [35202-8342509-9]
Address : LAHORE
Issue Date : 9-May-2025 11:16:14 AM
Delisted On/Validity : 16-May-2025
Amount in Words : Three Hundred Rupees Only
Reason : IN FAVOUR OF SECP
Vendor Information : Muhammad Kashif Latif | PB-LHR-540 | Shadman



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سٹ دنوں تک کے لیے قابل استعمال ہے، ای اسٹمپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

AFFIDAVIT

Before the Securities and Exchange Commission of Pakistan

APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING U/S 132(1) AND LAYING OF FINANCIAL STATEMENTS U/S 223(2) OF THE COMPANIES ACT, 2017, AND RULE 27 OF THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018.

Dear Sir,

I, **Khurram Javaid** Son of **Mirza Javed Iqbal** having CNIC # 35202-9750871-7 being **Chief Executive Officer of Mughal Iron & Steel Industries Limited** hereby declare that:

1. There is no false or misleading statement contained in, or material omission from, the information that is provided to the Securities and Exchange Commission of Pakistan in relation to the above application for extension in the period for holding annual general meeting u/s 132(1) and laying of financial statements u/s 223(2) of the Companies Act, 2017, and Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018.
2. I declare that I am satisfied after having made all reasonable enquiries that:
 - (a) above application is in full compliance with the provisions of the of the Companies Act, 2017 and related regulations.
3. I undertake to provide to the Securities and Exchange Commission of Pakistan all such information as the Securities and Exchange Commission of Pakistan may require in relation to the above application.
4. The Declaration has been signed by me as Chief Executive Officer of the company.

Place: Lahore
Date: May 09, 2025

WITNESSES:

Usman Ali
CNIC # 35202-4676441-1
C/o 31-A, Shadman – 1, Lahore

Khurram Javaid
CNIC # 35202-9750871-7

Zeeshan Ejaz
CNIC # 35202-5727757-3
C/o 31-A, Shadman – 1, Lahore

ATTESTED
CH. M. MAZHAR
NOTARY PUBLIC
Advocate High Court Lahore