

MUGHAL IRON & STEEL INDUSTRIES LIMITED

Ref: MISIL/AGM/2025

October 06, 2025

The General Manager

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

SUBJECT: MUGHAL IRON & STEEL INDUSTRIES LIMITED - NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find attached copy of the **Notice of the Annual General Meeting** (the Notice) of **Mughal Iron & Steel Industries Limited** ("Company") to be held on Tuesday October 28, 2025 at 11:45 am at Avari Hotel, Shahrah-e-Quaid-e-Azam, Lahore, prior to its dispatch to the shareholders, for circulation amongst the TRE Certificate Holders of the Exchange, along with copy of the Notice to be published in Business Recorder (English) and Nawai-Waqt (Urdu) on Tuesday, October 07, 2025.

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.



E-mail: fahadhafeez@mughalsteel.com Website: www.mughalsteel.com NTN #: 3533975-6 STRN #: 03-06-7326-012-82

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



PRINTED MATTER

NOTICE OF ANNUAL GENERAL MEETING OCTOBER 28, 2025

MUGHAL IRON & STEEL INDUSTRIES LIMITED

MUGHAL IRON & STEEL INDUSTRIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (the Meeting) of the members (Ordinary and Ordinary Class-C) of **MUGHAL IRON & STEEL INDUSTRIES LIMITED** (the Company) will be held on Tuesday, October 28, 2025 at 11:45 a.m. at Avari Hotel, 87-Shahrahe-Quaid-e-Azam, Lahore to transact the following business:

ORDINARY BUSINESS

 To receive, consider and adopt the Separate and Consolidated Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditors' Reports thereon for the year ended June 30, 2025.

In accordance with section 223 of the Companies Act, 2017, and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023, the Annual Audited Financial Statements along with Reports of the Company can be accessed through the following QR enabled code and weblink:



https://mughalsteel.com.pk/annual-reports-for-the-last-three-financial-years/?v=null

2. To appoint auditors for the year ending on June 30, 2026 and fix their remuneration.

The Board of Directors upon recommendation of the Audit Committee has recommended the names of M/s. Fazal Mahmood & Company, Chartered Accountants and M/s. Muniff Ziauddin & Company, Chartered Accountants, the retiring auditors, for re-appointment as joint external auditors of the Company after obtaining their consent.

- 3. To elect directors of the Company, for a term of three years, commencing from October 31, 2025. The names of retiring directors are as follows:
 - 1. Mr. Mirza Javed Iabal
 - 3. Mr. Jamshed Igbal
 - 5. Mr. Muhammad Mubeen Tariq Mughal
 - 7. Mr. Abdul Rehman Qureshi
 - 9. Ms. Mariam Khawar

- 2. Mr. Khurram Javaid
- 4. Mr. Muhammad Mateen Jamshed
- 6. Mr. Fazeel Bin Taria
- 8. Mr. Shoaib Ahmed Khan

The retiring directors are eligible for re-election except for Mr. Abdul Rehman Qureshi whose term of being independent director has elapsed and therefore to that extent is in-eligible for re-election as independent director. The Board of Directors in accordance with section 159(1) of the Companies Act, 2017, has fixed the number of directors to be elected at the upcoming Meeting as seven. Statement required under section 166(3) of the Companies Act, 2017 is annexed.

SPECIAL BUSINESS

4. To consider and, if deemed fit, approve and ratify the transactions already executed and to be executed with related parties, by passing of special resolution as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 relating to the above mention special business, has been send to the members along with notice.

By Order of the Board

-sd-

Muhammad Fahad Hafeez

Company Secretary

Lahore: October 06, 2025

NOTES:

1. Closure of Share Transfer Books

The share transfer books (Ordinary and Ordinary Class-C) of the Company will remain closed from October 17, 2025 to October 28, 2025 (both days inclusive). Physical transfers / CDS Transaction IDs received in order by the Company's share registrar, M/s. THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase-VII, Karachi, up to the close of business on October 16, 2025, be treated in time for the purpose of attending and voting at the meeting.

2. Proxies

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting.

Attested copy of Computerized National Identity Card (CNIC) of the member appointing the proxy shall be attached with the instrument. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depositary Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalsteel.com.

3. Online Participation Via Zoom

Members and their proxies are being provided with the facility to participate in the meeting through electronic means via Zoom Video-Link. Interested members are requested to get themselves registered by sending the below mentioned particulars from their registered email address to fahadhafeez@mughalsteel.com, latest by the close of business hours (5:00 PM) on October 22, 2025:

Name of Member	CNIC No./ NTN No.	CDC Participant ID/Folio No.	Cell No	Registered email address

Members, who are registered, after the necessary verification, will be provided a Zoom Video-Link by the Company. Only those members whose names appear in the register of members as of October 16, 2025 will be entitled to participate in the Meeting via Zoom-Video Link.

4. Video Link Facility

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least seven days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

5. Gifts at the Meeting

As per SRO 452 (I)/2025 no gifts will be distributed at the meeting.

6. Statutory Code of Conduct at General Meetings

> Members are advised to adhere to the Code of Conduct as provided in section 215 of the Companies Act, 2017 and regulation 28 of the Companies (General Provisions and Forms) Regulations, 2018. Members are further advised to a take note of meeting etiquettes as prescribed in the Guidelines for Professional Conduct in General Meetings (the "Guide") issued by SECP.

7. Transmission of Annual Report and Notice of Annual General Meeting

The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2025 along with the reports thereon on its website: www.mughalsteel.com and the same have also been emailed to those members who had provided their email addresses. These are also available on PUCARS system of the Pakistan Stock Exchange Limited and can also be downloaded/viewed using the following OR enabled code and weblink:



https://mughalsteel.com.pk/annual-reports-for-the-last-three-financial-years/?v=null

Any member requiring printed copy of the Annual Report 2025, may send a request using a Standard Request Form placed on Company's website which shall be provided free of cost within seven (07) days.

The notice of Annual General Meeting containing QR enabled code and the weblink address to view and download the Annual Report including annual audited financial statements has been placed on Company's website: www.mughalsteel.com and in addition to being dispatched physically to the members has also been sent via email

to those members who had provided their email addresses. Furthermore, the notice has also been published in English and Urdu languages in a daily newspaper of respective language having nationwide circulation.

8. Election of Directors

Any member / nominee , who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company, at its Registered Office, 31-A, Shadman-I, Lahore, not later than fourteen days before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director. The application/nomination to contest the election should be accompanied with the following documents:

- a. Duly signed and completed Consent to act as a director, on Appendix to Form-9 of the Companies Regulations, 2024, as required under section 167 of the Companies Act, 2017. Contesting person must be a member of the Company at the time of filing his / her consent for contesting the election of directors except in case of a person representing a member, which is not a natural person;
- Attested copy of valid CNIC/Passport and National Tax Number (NTN) certificate;
- c. Detail of other directorship and offices held:
- d. Detailed profile along with office address for placement on the Company's website;
- e. Signed declaration to be provided, confirming being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria, for a director under section 153 and other provisions of the Companies Act, 2017 and applicable laws and regulations.

- f Independent directors will be elected in accordance with sections 159 and 166 of the Companies Act, 2017 and shall meet the criteria laid down under section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Reaulations. 2018. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:
 - a. Declaration of independence under regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019; and
 - b. Undertaking on non-judicial stamp paper that he/she meets the requirements of regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

9. Postal Ballot Facility and Scrutinizer

In accordance with the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the right to vote through electronic voting facility and voting by post shall be provided to members of the Company in the manner and subject to conditions contained in the Regulations. Under Regulation 11 of the Regulations, M/s Fazal Mahmood & Company, Chartered Accountants, (a QCR-rated audit firm), being the statutory auditors of the Company, having relevant experience, has been appointed to act as the Scrutinizer, if so required, in case of election of directors, and to undertake necessary relevant responsibilities as defined in the Regulations.

10. General

Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. THK Associates (Private) Limited of any change in their postal/email addresses. Members maintaining their shares in CDS should have their address/email addresses updated with their relevant Participant/CDC account services.

Members who by any reason, could not claim their dividend/shares are advised to contact our shares registrar M/s. THK Associates (Private) Limited to collect/enquire about their unclaimed dividends/shares, if any.

In reference to section 72(2) of the Companies Act, 2017, all members holding physical shares are requested to get converted their shares into book entry form at the earliest. This would facilitate members in many ways including safe custody of shares, avoidance of formalities required for issuance of duplicate shares, etc. For the conversion of physical shares into book entry form, the members may contact their Brokers, CDC Participants or CDC Investor Account Service.

For any query/problem/information, members may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel. com and/or THK Associates (Private) Limited at +92-21-35310191-6 and e-mail address sfc@thk.com.pk.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS TO BE TRANSACTED AT THE FORTHCOMING ANNUAL GENERAL MEETING, INCLUDING STATEMENT REQUIRED UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS, IS APPENDED BELOW:

AGENDA ITEM NO. 3.

ELECTION OF DIRECTORS

In compliance with section 166(3) of the Companies Act, 2017, in case of an independent director, consent papers will only be accepted from those persons who are eligible under section 153 of the Companies Act, 2017and meet the criteria as set out for independence under section 166 of the of the Companies Act, 2017, after observing relevant requirements of rules/ regulations issued thereunder including availability of their names on the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance. Further, the Company while selecting independent directors shall exercise its due diligence and shall also assess respective competencies, diversity, skill, knowledge and experience of candidates.

However, it is noteworthy to mention here that independent directors will be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of the contesting directors will be published in newspapers not later than seven days before the date of the said Meeting in terms of section 159(4) of the Companies Act, 2017. Further, the website of the Company will also be updated with the required information for each director. The present directors are interested in the business to the extent that they are eligible for re-election as directors of the Company.

AGENDA ITEM NO. 4.

APPROVAL OF RELATED PARTY TRANSACTIONS

During the year, the Company carried out transactions with related parties as disclosed in the relevant notes to the standalone financial statements. transactions were carried out in accordance with Company's policy and were reviewed periodically by the Audit Committee which is chaired by an independent director. Following, review by the Audit Committee, the said transactions were placed before the Board of Directors for approval. However, since, majority of the Company's directors were directly or indirectly interested due to their common directorship and/or holding of shares at the time of entering into the said transactions, the quorum of directors could not be formed for approval of these transactions. Accordingly, these transactions are being placed before the members for their approval/ratification by passing the following draft/proposed special resolutions with or without modifications:

"RESOLVED that the transactions entered into by the Company with related parties during the year ended June 30, 2025 as disclosed in relevant notes to the standalone financial statements are hereby ratified and confirmed."

It is expected that the Company may be conducting related party transactions in the upcoming financial year as well, wherein, some or majority of directors are expected to be interested in due to their relationships, common directorship and shareholding in these related parties. The members are informed that it is not possible to make estimate of the quantum of related party transactions to be undertaken in the period ending June 30, 2026, which depends on case-to-case basis, however,

the Company will present the actual figures for subsequent ratification and confirmation by the members, at the next annual general meeting. Based on the above, approval of the members is also sought to authorize the Company to enter into such transactions with related parties during the ensuing year ending June 30, 2026 and further grant power to the Board to periodically review and approve such transactions based on the recommendation of the Board Audit Committee by passing the following draft/purposed special resolutions:

"FURTHER RESOLVED that the Company be and is hereby authorized to enter into and carry out transactions from time to time with related parties during the ensuing year ending June 30, 2026. The members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee"

"FURTHER RESOLVED that the related party transactions as aforesaid for the period ended June 30, 2026 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation."

The directors who are/may be interested in this subject matters are as follows:

- 1. Mr. Mirza Javed Iqbal
- 2. Mr. Khurram Javaid
- 3. Mr. Muhammad Mubeen Tariq Mughal
- 4. Mr. Fazeel Bin Taria
- 5. Mr. Muhammad Mateen Jamshed
- 6. Mr. Jamshed labal

The directors are interested in this business to the extent of their relationships, common directorships and their respective shareholding in the related parties.

MUGHAL IRON & STEEL INDUSTRIES LIMITED FORM OF PROXY

16th ANNUAL GENERAL MEETING

I/W	/e				being member(s) of Mugho
Iror	n & Steel Ind	dustries Limited and hold	ler of	Ordinary Shares as	per Folio No
CD	C Participa	tion ID #		and Sub Account # .	
CD	C Investor	Account ID #		and/or holder of	Ordinar
Clo	ass-C Share	es as per Folio No		CDC Participation IE) #
an	d Sub Acco	ount #	/	CDC Investor Account ID #	do hereb
ар	point		of		or failing him
her	r		_ of		having Folio No
		CDC Participation ID	#	and Sub Accour	nt #
CD	C Investor A	account ID#	_as my/o	ur proxy to attend, speak and	d vote for me/us and on my
oui	r behalf at t	he Annual General Meet	ing of Mug	hal Iron & Steel Industries Lii	mited scheduled to be held
on	Tuesday, O	ctober 28, 2025 at 11:45 a.r	m. at Avari I	Hotel, 87-Shahrah-e-Quaid	-e-Azam, Lahore and at an
adj	journment t	hereof.			
At۱	witness my/	our hand this		day of	2025.
1.	Signature .			-	
	Name .			-	Please
	C.N.I.C			-	Affix Revenue Stamps of Rs.
	Address			-	50/-
				-	
					Members' Signature
2.	Signature .			-	(This Signature should agree with the speci-
	Name .			-	men signature with the company)
	C.N.I.C			-	
	Address .			-	
				-	

Notes:

- A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
- 2. A member shall not be entitled to appoint more than one proxy.
- The instrument appointing a proxy must be duly signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- 4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
- Proxies in order to be valid, must be received at the Share Registrar office of the Company, M/s. THK
 Associates (Pvt.) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase-VII, Karachi not later than
 forty-eight (48) hours before the time scheduled for the meeting.

مغلآ مُرن ایندُ اسٹیل اندُسٹر یز کمیٹڈ پاکی فارم (مخارنامہ

كراچى دفتريين لازماً وصول ہوجانی جاہيے۔"

			سولہواں سالا نہا جلاسِ عام
آرڈنزی شیئرز کے	نڈسٹر یزلمیٹڈ کے رکن (ارکان) ہیں اور	جوكه خل ائرن اینڈ اسٹیل ا	يين/هم
اورسبا کاونٹ#	. ي ي يارئيسيشن آئي ڈي#	້ ປ້ <u></u>	۔ عامل ہیں جیسا کہ ہمار بے فولیونمبر
آرڈنری کلاس-سی شیئرز کے حامل ہیں جیسا کہ ہمارے فولیو	•	اور/يا	اى ڈى ئاانوسىژا كاونٹ آئى ڈىنمبر
اى ۋى يى انوسىر ا كاونٹ آ كى ۋى #			
			ورج ہے، بذر بعد ہذامحتر م
ہے، کومیرا/ ہماراو کیل نامز د کرتا	ا ى ۋى ى انوسىژ ا كاونٹ آ ئى ۋى#	اورسباكاؤنٺ#	ى ۋى يى پارلىسىيىشن آ ئى ۋى نمبر
روزمنگل آ داری ہوگی،87 شاہراہ قائد آغظم، لا ہورلا ہوریش منعقد ناموں/ کرتے ہیں۔		ى كرنے ،تقرراورشر كت كرنے ماكسى بھى التو	ا کرتے ہیں تا کہ دو میرے احمارے لیے معنی آمزان ا؛ ہونے والے سالا ندا جلاس عام میں حق رائے وہی استعمال آج بروز بتاریخ
	گوا ہان		
	•		-1
			وستخطا:
			نام:
-/50روپے کارسیدی		_	
ئىڭ يېال چىيال كرى <u>ن</u>		_	
		_	كمپيوٹرائز قومى شناختى كارۋنمبر:
			-2
		_	وستخط:
۔ سمپنی کےنمونہ دستخط سےمماثل ہونے چاہئیں			نام:
•			:24
		_	
			نو پ
ابر کمین بروم به درون ب	م کی داداع در اکسی مقد که مالا و سکته در اکسی س	ر را بر	و ت 1۔ اجلاس ہزامیں شرکت اور ووٹ دینے کا مستحق ممبرا بخ
ہ سے چن کا مبر ہونا منز ورن ہے۔	یبرواپناا پی پرا ک سرر رستا آگی ہے پرا ک		1۔ اجلال ہوا یں سرنت اورووٹ دیے 6 سی سبرا پر 2۔ایک ممبرکوایک سے ذیادہ پراکسی مقرر کرنے کا اختیار نید
	م بستاهه څاختي کل ټغېر فارم ر در ج بهون		2-ایک بروایک سے دیادہ پڑا کی سرر کرنے 6 اسپیار ہیا۔ 3- براکسی تقرری کے تولات یقیٰی طور پرسٹیمپ ، دستھ شد
ھینموندو تنخط کمپنی میں براکسی فارم کے ہمراہ جمع کرانا ہوگا۔			
نه روز مین ما می نموشل گلی 2ءؤی۔ان€۔اے۔فیز-vii، بنگه	•		

PRINTED MATTER

If undelivered please return to Mughal Iron & Steel Industries Limited 31-A, Shadman-1, Lahore



MUGHAL IRON & STEEL INDUSTRIES LIMITED

Notice is hereby given that the 16th Annual General Meeting (the Meeting) of the members (Ordinary and Ordinary Class-C) of MUGHAL IRON & STEEL INDUSTRIES LIMITED (the Company) will be held on Tuesday, October 28, 2025 at 11:45 a.m. at Avari Hotel, 87-Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

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Lahore: October 06, 2025

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As per SRO 452 (I)/2025 no gifts will be distributed at the meeting.

- Statutory Code of Conduct at General Meetings Members are advised to adhere to the Code of Conduct Statutory Code of Conduct at General Meetings theritates are activated to a conduct at General Residual as provided in section 215 of the Companies Act, 2017 and regulation 28 of the Companies (General Provisions and Forms) Regulations, 2018. Members are further advised to a take note of meeting etiquettes as prescribed in the Guidelines for Professional Conduct in General Meetings (the "Guide" issued by SECP
- Transmission of Annual Report and Notice of Annual General Meeting The Company has placed the Audited Annual Financial Statements for the year ended June 30, 2025 along with the reports thereon on its website: www.mughalsteel.com and the same have also been emailed to those members who had provided their email addresses. These are also available on PUCARS system of the Pakistan Stock Exchange Limited and can also be downloaded/viewed using the following QR enabled code and weblink:

https://mughalsteel.com.pk/annual-reports-for-the-last-three-financial-years/?v=null Any member requiring printed copy of the Annual Report 2025, may send a request using a Standard

Request Form placed on Company's website which shall be provided free of cost within seven (07) days. The notice of Annual General Meeting containing QR enabled code and the weblink address to view and download the Annual Report including annual audited financial statements has been placed on Company's website: www.mughalsteel.com and in addition to being dispatched physically to the members has also been sent via email to those members who had provided their email addresses Furthermore, the notice has also been published in English and Urdu languages in a daily newspaper of respective language having nationwide circulation.

Any member/nominee who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company, at its Registered Office, 31-A, Shadman-I, Lahore not later than fourteen days before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director. The application/nomination to contest the election should be accompanied with the following documents:

- a. Duly signed and completed Consent to act as a director, on Appendix to Form-9 of the Companies Regulations, 2024, as required under section 167 of the Companies Act, 2017. Contesting person must be a member of the Company at the time of filing his / her consent for contesting the election of directors except in case of a person representing a member, which is not a natural person; Attested copy of valid CNIC/Passport and National Tax Number (NTN) certificate;

- Detail of other directorship and offices held;
 Detailed profile along with office address for placement on the Company's website;
- Signed declaration to be provided, confirming being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria, for a director under section 153 and other provisions of the Companies Act, 2017 and applicable laws and regulations.
- Independent directors will be elected in accordance with sections 159 and 166 of the Companies Act 2017 and shall meet the criteria laid down under section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:
 - Declaration of independence under regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019; and
 - b. Undertaking on non-judicial stamp paper that he/she meets the requirements of regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Postal Ballot Facility and Scrutinizer

In accordance with the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the right to vote through electronic voting facility and voting by post shall be provided to members of the Company in the manner and subject to conditions contained in the Regulations. Under Regulation 11 of the Regulations, M/s Fazal Mahmood & Company, Chartered Accountants, (a QCR-rated audit firm), being the statutory auditors of the Company, having relevant experience, has been appointed to act as the Scrutinizer, if so required, in case of election of directors, and to undertake necessary relevant responsibilities as defined in the Regulations.

General

Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. THK Associates (Private) Limited of any change in their postal/email addresses. Members maintaining their shares in CDS should have their address/email addresses updated with their relevant Participant/CDC account services

Members who by any reason, could not claim their dividend/shares are advised to contact our shares registrar M/s. THK Associates (Private) Limited to collect/enquire about their unclaimed dividends/ shares, if any,

In reference to section 72(2) of the Companies Act, 2017, all members holding physical shares are requested to get converted their shares into book entry form at the earliest. This would facilitate members in many ways including safe custody of shares, avoidance of formalities required for issuance of duplicate shares, etc. For the conversion of physical shares into book entry form, the members may

contact their Brokers, CDC Participants or CDC Investor Account Service.

For any query/problem/information, members may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel.com and/or THK Associates (Private) Limited at +92-21-35310191-6 and e-mail address sfc@thk.com.pk.

MUGHAL مغلآئرناينداستيلاندستريزليتد

سالانه اجلاس عام کانوٹس

بذر بعیدنوش ، اطلاع دی جاتی ہے کمفل آئرن اینڈ اسٹیل انڈسٹر پرلمیٹٹہ (کمپٹن) سےممبران (آرڈزی اورآ رڈزی کلاس-ی) کا سولیواں سالانہ اجلاس عام (اجلاس) مورند 28 أكتوبر 2025 بروزمنكل بوقت 45: 11 بيج عني ، بمقام آواري جوكن ، 87-شاهراه قائد اعظم ، لا بهور مين ،مندرجه ذيل كاروباري اموركي انجام دبي كيلئة منعقد بوكا

عام کاروباری امور:

1- 30 جون 2025 كوئتم ہونے والے مالى سال كے، كميتى كے عليمد داور كيجا أؤث شدهالى بيانات ، بشول فيمتر مين كى جائز در بورث ، ۋائر يكثر ز كى ر بورث اورآ ۋيترزكى ر پورث كووسول كرنا، زىرغورلانا اورمنظوركرنا-

نم نينزا يك 2017 كى دفعه 223 اور 21 مارچ 2023 كو جاري كروه (1) SRO 389 كتحت ، سالانه آؤث شده مالياتي بيانات بمعه كميني كي ر يورنس ورج و بل QR-Enabled Code اورويب الك كور يعي حاصل كي جا كت بي -



https://mughalsteel.com.pk/annual-reports-for-the-last-three-fin ancial-years/?v=nul

2- 30 جون 2026 كوفتم بوف والسال ك لية أثيرز كي تقررى اورمعاوف كومقرر كرنا آ ڈے کیٹی کی سفارش پر، بورڈ آف ڈائر بکٹرز نے ریٹار ہوتے آؤیٹرز، ایم/الیں فضل محود اینڈ کمپنی، جارٹرڈ اکا ڈیکٹش ، اور ایم/الیس مدیف ضیاء الدین

ینڈ کہنی، حارثر ڈاکا ڈیٹنٹس کواہلیت کی بنایر ،ان کی رضامندی حاصل کرنے کے بعد بطور مشتر کہ آڈیٹر ز دوبار وتقرری کی سفارش کی ہے۔

3- 181 كتوبر 2025 يشروع بونے والي تين سالامت كيليج ممپنى كة ائز يكثر ز كه تقاب كرنا _ ريئائز بونے والے ڈائز يكثر ز كنام درج ذيل جي:

2- جناب فرم جاويد 3- جناب جشيدا تبال 1- جناب مرزاجاه بدا قبال 5- جناب فرمبين طارق مغل 6- جناب فضيل بن طارق 4- جناب محمتين جشيد 8- جناب شعيب احمر فان

7- جناب عبدالرطن قريش ریٹائز ہونے والے ڈائز یکٹرز دوبار ہاتقاب کے ہل جی ، ماسوائے جناب عبدار طن قریشی کے جن کی بطور آزاد ڈائز یکٹر مدینکمل ہوچکی ہے، البغداو واس حیثیت ے دوبارہ انتخاب کا بل نیس ہیں۔ بورڈ آف ڈائر بکٹرز نے کمپینزا یک 2017 کی دفعہ(1) 159 کے تحت آئندوا جلاس میں منتخب ہونے والے ڈائر بکٹرز كى تعدادسات مقرركى بى كىينىزا كىك 2017 كىكىش (3) 166 كى تت دركارىيان نسلك ب

9- محترمه مريم خاور

محرفيدهفظ

نمپنی سیروی

خصوصی کاروباری امور

4۔ ایسے لین وین جومتعاقد پارٹیز کے ساتھ سال کے دوران کیے گئے ہوں یا آنے والے سال کے دوران کیے جائے ہوں ، ان کوزیرغورلا نا اوراگر مناسب سمجھا جائے تو،السے لین وین کی توثیق اجلاس کے نوٹس کے ساتھ منسلک کردہ کمپنیز ایک 2017 کی دفعہ (3) 134 کے تحت درکار بیان میں تجویز کردہ خصوصی

کپینزا یک، 2017 کی وفعہ(3) 134 کے تحت درکاراو پر دیئے گئے خصوصی امورے مسلک میٹریل گیلٹس کا بیان ،نوٹس کے ساتھ ممبران کوجھوادیا گیاہے۔ محكم يورؤ

لا يور: 106 كور 2025

1- شیئر ز منتقلی کی کتابوں کی بندش

کھنی کی شیر منتقل کی کتابیں (آرڈنری اور آرڈنری کلاس-ی)، 17 اکتو پر 2025 سے 28 اکتوبر 2025 تک (بشمول دونوں ایام) بندر ہیں گی۔وہ فويكل الانفرزاري وى الين الرازيك آن ويرجوكمين كشير رجارار ميسرز في التي كيداييوي اليس (برائيويد) لميينه، 32-0، جاى كرش اسٹریٹ فہر2، ڈی انگی۔اے، فیز-۷۱۱، کرا پی، کو 16 اکتوبر 2025 کوکارہ بار کے افتقام تک موصول ہوں گی، افیس اجلاس میں شرکت اور ووٹ دے کے مقصد کے لیے بروقت تصور کیا جائے گا۔

2۔ پراکسی

. اس اجلاس میں حصہ لینے اورووٹ ڈالنے کا حقدار کمپنی کاممبراس اجلاس میں شرکت کرنے ، بولنے اور رائے وہندگی کے لئے کمپنی کے کسی دوسر مےمبرکواپنا/ ا پی برائسی مقرر کرسکا استی ب-ایک مبرایک سے زیادہ پرائسی مقرر کرنے کا حقدار فیس ہوگا۔ پرائسی کا تقرر کرنے والے فارم کومناسب طریقے سے ممل ہونا چا ہےاور درست ہونے کیلیے بھپٹی کے شیئر رجسٹر ارکواجلاس کے مقررہ وقت سے 48 کھنے قبل موصول ہونالازی ہے۔

پرائسی تقرری کرنے والے مبری کہیوٹرائز و تو می شاختی کارڈ (CNIC) کی اتعدیق طدہ کا پی پرائسی فارم کے ساتھ مسلک کر نالازی ہے۔ ایک محتی یا ایک کار پوریش چوکپنی کی ممبرے اجلاس میں شرکت اور ووٹ کیلئے اپ بورڈ آف ڈائز یکٹر کی قراداد کے ڈریلے ٹمائند ومقرر کرسکتی ہے۔ اپنے ممبران کو، جنہوں نے اپنے شیئر زشفرل ڈیاز فری کمیٹی آف یا کتان کمیٹر میں جو کرائے ہیں ، حزید مشورہ و یاجا تا ہے کہ وہ ایس ای بی فی (SECP) کے سر کار نمبر (1) آف

اجلاس کیلئے لاگوہوئے والے پراکی فارم کی ایک کا فی ممبران کوفوٹس جیسجنے کے ساتھ فراہم کی جارہی ہے۔مزید بیکہ یاک فارم کی کا بیاں عام دفتری اوقات میں کمپنی کے رجنز ؤ آفس بے بھی حاصل کی جاسکتی ہیں یا کمپنی کی ویب سائٹ www.mughalsteel.com ھے ڈاؤن اوڈ کی جاسکتی ہیں۔

آن لانن شركت بذريعه زوم

ممران کواجلاں میں الیکٹر ایک طریقے سے شرکت کی سوات فراہم کرنے کیلئے زوم ویڈیولٹک کی سوات بھی فراہم کی جارہی ہے۔اس مناسبت سے د کچھی رکھنے والےمبران سے درخواست ہے کہ وودرج ذیل در کارتفسیلات 22 اکتوبر 2025 کوکار وہاری دن کے افتقام (شام 5 یج) تک fahadhafeez@mughalsteel.com رجيح کرا پني رجيزيش کروا تيل

رجنز ڈائ میل ایڈر لیں	موہاک فبر	ى دى كان يار ئى مى چىند آئى دى/ فوليونبر	شاختی کاراِنمبر/این ٹی این	ممبركانام

نمروری تقعد ایق کے بعد رجنلر شدہ ممبران کو مکپنی کی جانب سے ان کی ای ای میل ایڈریس پرجس سے انہوں نے کپنی کوای میل کی وگی ایک زوم ویڈیوانگ فراہم کردیا جائے گا۔ صرف وہ ممبران جن کے نام 16 اکتوبر 2025 تک ممبران کے رجٹر میں ظاہر ہوتے ہیں وہ زوم ویڈیولنگ کے ڈریلیے اجلاس میں شرکت اور ووٹ ڈالنے کے حقدار ہوں گئے۔

ویڈیو لنک کی سھولت

پینزا یک، 2017 کی دفعہ (2)132 کے تحت ، اُرکیٹی کسی مخصوص جغرافیائی مقام پر رہائش یذیر مجموعی طور پر 10 فیصد بیاس سے زیادہ شیئر بولڈنگ

ر تھنے والےمبران سے اجلاس کی تاریخ ہے کم از کم سات (07) دن پہلے ویڈیو کانفرننگ کی ہولت فراہم کرنے کی درخواست وصول کرتی ہے تو کمپنی اس شهر میں ویڈ یو کا نفرنس کی سہولت کا ہند و بست کرے کی بشر طبیہ کداس شہر میں بیر سہولت میسر ہو۔

5- میٹنگ میں تحانف

SRO452(I)/2025 كتحت اجلاس مين كوئي تحا لف تقسيم فيين كي جاكين ك-

ہے۔ اجلاس کے لئے قانونی ضابطہ اخلاق

ممبران کومشور دویاجاتا ہے کہ دود 2017 کے کمینیز ایک کی دفعہ 215 اوکھینیز (جزل پروریٹرزاینڈ فارمز)ریگولیشنز 2018 کے ضابطہ 28 کے تحت فراہم کردہ ضابط اخلاق ریمل کریں۔ مزید برآل ممبران کو ہدایت کی جاتی ہے کہ وہ ایس ای می نی (SECP) کی جانب سے جاری کروہ" گائیڈ" یعنی عام ا جلاسول میں پیشدوراند ضابطه اخلاق کے رہنمااصول کے تحت اجلاس کے آداب کو بھی مدنظر رحیس ۔

7۔ سِالانہ رپورٹ اور نوٹس برائے سالانہ عمومی اجلاس کی ترسیل

کمپنی نے 30 جون 2025 کوئتم ہونے والے سال کیلئے سالا نہ آؤٹ شدہ مالیاتی گوشوارہ جات بمعدر پورٹس بمپنی کی ویب سائٹ /https://mughalsteel.com.pk پرفراہم کرد میں ہیں،اورساتھ ساتھ ان مجران کو بذرایدای میل بھی تربیل کردیتے ہیں،جنہوں نے،اپنے ای میل ایدر اس فراہم کیے ہوئے تھے۔ بیری سب پاکستان اسٹاک میجی لدیند کے PUCARS سسٹم پر بھی رستیاب بین اور آئیس فیج دیئے گئے OR كورُ ياويب لنك ع يحى دُاوَن لودُ كيارد يكها جاسكنا ب:



https://mughalsteel.com.pk/annual-reports-for-the-last-three-fin ancial-years/?v=null

لونی بھی ممبراگرسالاندر پورٹ 2025 کی پرعذ نقل حاصل کرنا چاہے تھی کی ویب سائٹ پرموجود معیاری درخواست فارم کے ذریعے درخواست دے سكتاب، جويغيركى قيت كسات (07)ون كاندر فراجم كى جائے گى۔

سالاندا تبال سام كانوش، جس مين سالاندر يورت بشول سالاندا أث شده الياتي كوشواري و يحضاورة الآن اود كرنے كيك وركار QR-Enabled Code اور ویب انک میں ایکر دیں شامل ہے، سمینی کی ویب سائٹ www.mughalsteel.com پر فراہم کر دیا گیا ہے۔ بیزوش مجران کوفر یکی طور پر ارسال كرئے كے ساتھ ساتھ أن مجران كواى ميل كے ذريع مجى بھيج و يا كيا ہے جنبوں نے اپنے اى ميل الميريس فراہم كيے تھے مزيد برآن، بياؤش اردو اوراگریزی زبانوں میں، قومی مطیراشاعت رکھنےوالے روز نامداخباروں میں بھی شائع کرویا گیاہے۔

8- ڈانریکٹرز کا انتخاب

کوئی بھی رکن انامز و فض جو ڈائر یکٹر کے عہدے کا مختاب میں حصہ لینا جا بتا ہو، جا ہے وہ ریٹائر ہونے والا ڈائر یکٹر ہویا کوئی دوسرا فرد، اے لازم ہے کہ وو کیٹی کرجشر اِ آخن، 31- A، شاومان- ۱، الا موریرا جلاس کی تاریخ کے کم از کم چودو (14) دن پہلے، اسپے انتخاب میں حصد لینے کیلئے اسپے ارادے کا نوٹس جمع کروائے۔ انتخابات میں حصہ لینے کیلیے درکار درخواست انا مزدگی کے ساتھ مندرجہ ذیل دستادیزات لگانا ضروری ہیں:

کمپنیز ایک، 2017 کی دفعہ 167 کے تحت درکار بکمل اور و شخطا شدہ، ڈائز بکٹر کے طور برکام کرنے کی رضامندی (Consent) کا فارم، جو کہ پنیز ر گالیشنو 2024 کے فارم 9 کے ضمیر (Appendix) پر ہو۔ ڈاٹر کیٹر کے انتخاب میں حصہ لینے واٹے تھن کیلئے ، اپنی رضامندی جمع کروائے کے وقت کھنی کا ممبر ہونالازی ہے موائے اس صورت کے جب کو کی شخص ایسے رکن کی نمائندگی کررہا ہوجو قدرتی شخص (natural person) ند ہو۔

المست شاختی کاروار پاسپورٹ کی تقیدیق شد فقل اورتو می فیکس نمبر (این ٹی این) کاسٹر نظایت!

دیگر ڈائر یکٹرشپ اور عہدوں کی تفصیل ؛

d - مستمینی کی ویب سائٹ پر تعیناتی کے لیے دفتر کے بے کے ساتھ تفصیلی پروفائل؛

 و تتخط شده ؤينظريش ، جس مين ان بات كي تقعد إن الأكراني السائد كمينيز (كواً آف كار پوريث كورنس) ريگوليشنز ، 2019 كي ضروريات ، كمينيز ايك ، 2017 كى دفعه 153 اورديكرة بل اطلاق قوانين وضوابط كتحت الجيت كمعيار ير يورااتر تاب_

آزاد ڈائر کیٹر کمپنیز ایک 2017 کی دفعات 159 اور 166 کے مطابق منتب کے جائیں گے اوران کیلیئم پیز ایک 2017 کی دفعہ 166 اور کمپنیز (آزاد ڈائر کیٹرز کے انتخاب کے طریقہ کار)ر مگولیشنز 2018 میں دیے گئے معیار پر پوراائر نالازی ہوگا۔ انتخابات میں آزاد ڈائر کیٹر کے طور پرحصہ لینے ك خوابشنداميد وارول كومندرجه ذيل اضافي وستاويزات جع كرواني مول كي:

a. المذكبينز (كوة آف كاريوريك كورنس) ريكوليشنز، 2019 كرريكاوليشن (3) 6 كتحت، آزاد بون كي ديمكريشن دينااور

 غیر مدالتی اشام پیچر پر بیتر حریری افد رئیکنگ ، کد ذکور و فض ، کپینز (میز ایند سکیش آف افذیند و دائر یکشزز) ریگویشنو ، 2018 کے ریگویشن (1)4 میں درج شرائط پر پورااتر تا/اُتر تی ہے۔

9- پوسٹل بیلٹ کی سھولت اور سکروٹنائزر

کمپینز (پیٹل بیٹ) ریگولیشنز ، 2018 (ریگولیشنز) کے تحت ممپنی کےمبران کوالیکٹرانک ووٹنگ سہولت اور بذریعیہ ڈاک ووٹ ڈالنے کاحق ان ثرازکا و ضوابط كتحت فراتم كياجائ كاجور كيليشنوي من درج بير-ر كيليشن 11 كتحت، الم/الين فضل محود ايند كميني، جار فرد اكاونتنس QCR Rated (Audit Firm) بو مجلین کے قانونی آؤیٹر میں اور متعلقہ تجربیدر کھتے ہیں، کو اسکر بیٹائزر کے طور پرمقرر کیا گیا ہے (اگرؤائر کیٹرز کے انتخابات کی صورت میں ضرورت چیش آئے) تا کہ و در یگولیشنز میں درج اپنی متعلقہ ذ مدداریاں ادا کر سکیل ۔

جن مبران کے شیئر زفزیکل فارم میں ہیں، اُن سے گزارش ہے کہ اپنے ڈاک یا ای میل چے میں کی بھی تبدیلی کی صورت میں کپنی کے شیئر رجشرار، ایم/ایس ٹی ایج کے ایسوی ایٹس (پرائیویٹ) کمیٹٹر کوفورا مطلع کریں۔ جبکہ ووممبران جن کے شیئر زی ڈی ایس (CDS) بیس ہیں، اشیس جا ہے کہ اپنے پیدا ای میل پید کی تبدیلی متعلقہ پارٹیسیوٹ یا ہی ڈی ہی اکا وُٹ سرومز کے ڈریلیے کروائیں۔

ووممبران جوکس وجہ سے اپنے منافع/شیئرز کا وعویٰ میں کر سکے، اٹین مشورہ دیا جاتا ہے کہ وہ ہمارے شیئرز رجسر ارا بم/الیں ٹی ایچ کے الیوی ایش (پرائیویٹ) کمیٹٹرے رابط کُریں تا کہاہے غیر دعویٰ شد ومنا فع/ثیئر زے بارے میں معلٰومات یاوصو کی کرکیس۔ اگر کوئی ہو۔

کمپینزا یک 2017 کی دفعہ(2)72 کے تحت تمامم ران جوابے شیئر زفزیکل صورت میں رکھتے ہیں، سے گز ارش ہے کہ دواہے شیئر زکوجلد ازجلد بک ائٹری فارم (Book Entry Form) میں تبدیل کرلیں۔اس تبدیلی مے مبران کوئی سولتیں حاصل ہوں گی جن میں شیئرز کی محفوظ تو مل ، ذہلیکیٹ شیئرز کے اجراکے لیے درکارری کارروائیوں سے بچاؤو فیروشائل ہیں۔فویکل شیئرز کو بک اعری فارم میں تبدیل کروانے کے لیے ممبران اپنے برو کرز ہی ذى ى يانىيىپنىس ياى دى ئى انولىشرا كا ۋنت سروى ئے رابطە كريكتے ہيں۔

سی بھی سوال مسئلے یا معلومات کے لیے ممبران مندرجد ذیل سے رابط کر سکتے ہیں:

مسٹر ذیشان اکباز نون نمبر: fahadhafeez@mughalsteel.com اور کیا ہے۔ +92-42-35960841 اور کیا میسرز ٹی ایک کے ایسوی ايْس (رِائيويت) لميندُ فون نُبر: 6-92-21-35310191+اى ميل: sfc@thk.com.pk