

MISIL/ED/2025

October 28, 2025

The General Manager

Pakistan Stock Exchange Limited, Stock
Exchange Building,
Stock Exchange Road,
Karachi.
By PUCAR & Courier

SUBJECT: ELECTED DIRECTORS OF MUGHAL IRON & STEEL INDUSTRIES LIMITED

Dear Sir,

We are pleased to inform you that subsequent to the Election of the Directors held at the Annual General Meeting of the Company as on October 28, 2025, following directors have been elected "Unopposed" for a term of three years commencing from October 31, 2025.

1. Mirza Javaid Iqbal
2. Mr. Shoaib Ahmad Khan (Independent Director)
3. Mr. Muhammad Aslam Bhatti (Independent Director)
4. Mrs. Samina Jamshed (Female Director)
5. Mr. Jamshed Iqbal
6. Mr. Khurram Javaid
7. Mr. Muhammad Mateen Jamshed

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

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as **"ANNEXURE-A"**.

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



Pakistan Standards

REGISTERED OFFICE:

31-A, Shadman -1, Lahore.
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E-mail: fahadhafiez@mughalsteel.com
Website: www.mughalsteel.com

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

WORKS:

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

"ANNEXURE - A"

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Mughal Iron & Steel Industries Limited
Date of Report:	October 28, 2025
Contact information:	Muhammad Fahad Hafeez Company Secretary 31-A Shadman 1, Lahore Contact No: 042-35960841(155) Fax No: 042-35960846 Email: fahadhafiez@mughalsteel.com

Please mark the appropriate box below:

☒ **Disclosure of inside information by listed company**

Public disclosure of inside information, which directly concerns the listed securities:

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6. Mr. Khurram Javaid
7. Mr. Muhammad Mateen Jamshed

SIGNATURES

In case of company pursuant to the requirements of the securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

