

MISIL/OFR/FY-2026

June 15, 2026

The General Manager

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

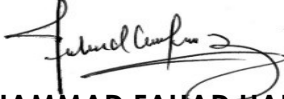
DECISION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

The Board of Directors of Mughal Iron & Steel Industries Limited in their meeting held on June 15, 2026, has approved the early settlement / redemption of Rs. 2,500 million long-term loan given to Mughal Energy Limited (Subsidiary Company).

Yours Sincerely

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, Islamabad