

MISIL/BM/Annual/2026

September 08, 2026

The General Manager

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

MUGHAL IRON & STEEL INDUSTRIES LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** ("the Company") will be held on Tuesday, September 15, 2026 at 11:45 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended June 30, 2026 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" ("**Ordinary Shares and Ordinary Class-C shares**") from September 08, 2026 to September 15, 2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: *The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan
Islamabad*

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