MISIL/BM-3/2027 November 3, 2026

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

Subject: EMERGENT BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** ("the Company") will be held on Wednesday, November 04, 2026 at 12:45 pm at the registered office of the Company to consider the matters other than Financial Results.

The Company has declared the **"CLOSED PERIOD"** from 03/11/2026 to 04/11/2026 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

MUGHAL IRON & STEEL INDUSTRIES LTD. 31-A, Shadman-I Lahore.

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

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