IMS Certified Company
A TRADITION OF QUALITY

MUGHAL IRON & STEEL INDUSTRIES LIMITED

MISIL/OFR/FY-2026 November 04, 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,

We are pleased to inform you that the Board of Directors of Mughal Iron & Steel Industries Limited in their meeting held on November 04, 2026 at 12:45 pm at 31-A Shadman 1, Lahore, wherein the Board discussed various business and allied matters of the Company.

The Board was apprised of the relevant matters and, after due deliberations, no material information requiring disclosure to the Pakistan Stock Exchange under the applicable regulations was identified.

The above information is being conveyed to the Exchange in compliance with the applicable regulatory requirements.

Yours Sincerely
for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

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

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan, Islamabad