

MISIL/BOD-4/2024

February 27, 2024

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

By PUCAR & Courier

**APPOINTMENT OF HEAD OF INTERNAL AUDITOR AND RECONSTITUTION OF  
BOARD'S COMMITTEES**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Mughal Iron & Steel Industries Limited held at 11:30 am on Tuesday, February 27, 2024, at 31-A Shadman 1, Lahore, wherein:

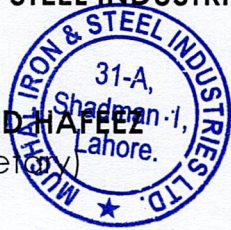
- Mr. Qalbe Abbas has been appointed as Head of Internal Auditor of the Company w.e.f February 27, 2024.
- The revised composition of the Audit Committee is attached herewith as **"ANNEXURE-A"**.

This is for your record and information.

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

**REGISTERED OFFICE:**

31-A Shadman-1, Lahore  
Office: +92-42-35960841-3  
Fax : +92-42-35960846  
E-mail: fahadhafiez@mughalsteel.com  
Web: 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

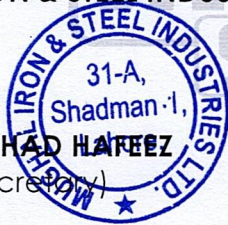
Composition of Audit Committee is as follow:

<u>Particulars</u>	<u>Designation</u>
Mr. Abdul Rehman Qureshi Independent Director	Chairman
Mirza Javed Iqbal Non-executive Director	Member
Mr. Shoaib Ahmad Khan Independent Director	Member

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

  
**MUHAMMAD FAHAD HAFEEZ**  
(Company Secretary)



**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:	February 27, 2024
Contact information:	Muhammad Fahad Hafeez Company Secretary 31-A Shadman 1, Lahore Contact No: 042-35960841 (155) Fax No: 042-35960846 Email: fahadhafeez@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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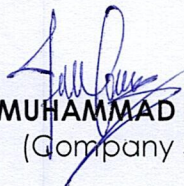
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### SIGNATURES

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)



Dated: February 27, 2024