

MISIL/RD/2019(1)

May 22, 2019

The General Manager

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

SUBJECT:

RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you Mr. Syed Salman Ali Shah has ceased to be the Director of Mughal Iron & Steel Industries Limited w.e.f. May 21, 2019. The casual vacancy occurred from the above resignation will be filled by the Board of Directors within prescribed time.

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

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as **"ANNEXURE-A"**.

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.

“ANNEXURE – A”

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:	May 22, 2019
Contact information:	Muhammad Fahad Hafeez Company secretary 31-A Shadman 1, Lahore Contact No. 042-35960841 (155) Fax No. 042-35960846 Email: fahadhafiez@mughalsteel.com

☒ **Disclosure of inside information by listed company**

Public disclosure of inside information, which directly concerns the listed securities:

We have to inform you Mr. Syed Salman Ali Shah has ceased to be the Director of Mughal Iron & Steel Industries Limited w.e.f. May 21, 2019. The casual vacancy occurred from the above resignation will be filled by the Board of Directors within prescribed time.

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.



Muhammad Fahad Hafeez
(Company Secretary)



Dated: May 22, 2019