IMS Certified Company
A TRADITION OF QUALITY
MUGHAL STEEL

MUGHAL IRON & STEEL INDUSTRIES LIMITED

MISIL/CPSCDC/2021 June 16, 2021

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

SUBJECT: **NOTICE TO MEMBERS**

Dear Sir,

In compliance of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice for conversion of physical shares into CDC, prior to its being dispatched to members **(Annexure-A).**

The above is submitted for information of the Exchange.

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 / HOD**
(Corporate Supervision Department),
Securities & Exchange Commission of Pakistan,
Islamabad.

<u>Annexure-A</u>

Date: June 17, 2021

CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

NOTICE UNDER SECTION 72(2) OF THE COMPANIES ACT, 2017

Dear Member,

Please note that as per requirements of Section 72(2) of the Companies Act, 2017, every existing company is required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e May 31, 2017.

Accordingly, you are encouraged to convert your physical shares into electronic form by opening CDC Sub-account with any of the broker or investor account directly with CDC. This will facilitate you in many forms including safe custody and sale of shares, any time, as the trading of physical shares is not permitted as per existing regulations of the Stock Exchange.

For and on behalf of the Board,

Sd/-

Muhammad Fahad Hafeez
Company Secretary
Mughal Iron & Steel Industries Limited