

MUGHAL IRON & STEEL INDUSTRIES LIMITED

Registered Office: 31-A, Shadman-1, Lahore. Office Phone: 042-35960841-3 Fax: 042-35960846
Web: www.mughalsteel.com, E-mail: accounts@mughalsteel.com, NTN # 3533975-6, STR # 03-06-7326-012-82

Ref: MISIL/CM-2K16 (1)

Fax No. 042-35960846

October 30, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By Courier & Fax: 021-111-573-329

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayabane Aiwan-e-Iqbal
Kashmir Road, Lahore.
By Courier & Fax: 042-36368485

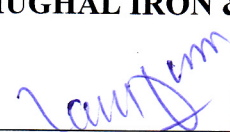
**SUBJECT: CHANGE OF CHAIRMAN / CHIEF EXECUTIVE / MANAGING
DIRECTOR / DIRECTOR(S)/ COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Pervaiz Iqbal has ceased to be the Company Secretary w.e.f. October 30 2015 and Mr. Muhammad Fahad Hafeez has been appointed as Company Secretary in his place.

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

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


Chief Financial Officer

