

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/DSC-2K16 (1)

Fax No. 042-35960846

November 27, 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: DISPATCH OF BONUS SHARE CERTIFICATES

Dear Sir(s),

We are pleased to inform you that the share certificates in respect of 95% of 15% Bonus Shares announced on October 31, 2015 have been dispatched to the shareholders through the registered post on November 27, 2015.

The remaining 5% bonus shares shall also be dispatched / credited in the respective CDC/Sub Accounts separately, after settlement of 5% withholding tax on issued bonus shares in due course of time.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


Muhammad Fahad Hafeez
(Company Secretary)

CC: The Director (Enforcement Department), SECP Islamabad

By Courier & Fax: 051-9100440