

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/DFDW-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.

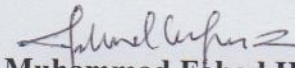
By Courier & Fax: 042-36368485

SUBJECT: DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir(s),

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.5 per share, i.e. 5% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on November 27, 2015.

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