

**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/QAW-2K16 (1)

Fax No. 042-35960846

December 02, 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: TRANSMISSION OF QUARTERLY ACCOUNTS BY LISTED COMPANY THOROUGH WEBSITE**

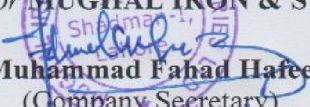
Dear Sir(s),

We are pleased to inform you that the Securities & Exchange Commission of Pakistan (SECP) ("herein referred to as Commission") vide its letter dated November 30, 2015 bearing Ref. No. EMD/233/776/2015 424 has granted Mughal Iron & Steel Industries Limited permission to place quarterly accounts on Company's website ([www.mughalsteel.com](http://www.mughalsteel.com)) instead of transmitting them to shareholders by post subject to conditions as mentioned in attached file. (Copy of approval letter attached).

Consequently, all quarterly accounts will be from now on will be placed on the Company's website mentioned above instead of transmission through post. However, the Company will continue to comply with the conditions attached by the Commission in this regard.

Please also find attached abstract of publication to be published in newspaper for the purpose of notifying the shareholders accordingly.

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



No. EMD/233/776/2015 - 424

November 30, 2015

**The Company Secretary  
Mughal Iron & Steel Industries Limited  
31-A, Shadman-1  
Lahore.**

Subject: **Transmission of Quarterly Accounts by Listed Companies through Website**

Please refer to your application dated November 23, 2015 on the subject noted above. In this regard, I am directed to inform you that on the basis of special resolution passed by the shareholders of M/s Mughal Iron & Steel Industries Limited (the "Company") in annual general meeting held on October 31, 2015 and compliance of the other requirements, the Commission has granted permission to place the quarterly accounts on Company's website ([www.mughalsteel.com](http://www.mughalsteel.com)) instead of transmitting them to the shareholders by post, subject to the following conditions:

- i. The company shall not change its website address except with the approval of the Commission.
- ii. The company shall inform its shareholders through an advertisement in the Press that the subsequent quarterly accounts would be transmitted to them through the company website. The respective Stock Exchanges and the Commission shall be informed in writing.
- iii. The requirement of filing the prescribed number of copies of interim accounts with the Commission and the Stock Exchange(s) by post shall be fulfilled, in addition to the transmission of the same through the website of the Commission and the Stock Exchange(s).
- iv. The company shall supply the copies of the quarterly accounts to the shareholders, on demand, at their registered addresses free of cost, within one week of such demand.
- v. The company shall also be required to intimate to the Commission through e-mail that quarterly accounts have been placed on their websites, on the due date.

Best Regards,

**Jawad Ahmad**  
Assistant Director (Corporate Supervision)

**SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN**  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: [webmaster@secp.gov.pk](mailto:webmaster@secp.gov.pk), Website: [www.secp.gov.pk](http://www.secp.gov.pk)



## TRANSMISSION OF QUARTERLY ACCOUNTS THROUGH WEBSITE

We are pleased to inform our shareholders that on the basis of resolution passed by the shareholders in Annual General Meeting held on October 31, 2015, the Securities & Exchange Commission of Pakistan has granted approval to Mughal Iron & Steel Industries Limited to place the quarterly accounts at Company's website instead of sending the same to shareholders by post.

Accordingly, from now on quarterly accounts of the company shall be placed on our website [www.mughalsteel.com](http://www.mughalsteel.com) instead of sending the same by post.

Muhammad Fahad Hafeez  
Company Secretary  
Mughal Iron & Steel Industries Limited  
31-A, Shadman 1, Lahore, Pakistan  
Telephone: 042-3596-0841-3 (31)  
Email: [fahadhafeez@mughalsteel.com](mailto:fahadhafeez@mughalsteel.com)