

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/CBS-2K16 (1)

Fax No. 042-35960846

December 21, 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: CREDIT OF 5% BONUS SHARES WITHHELD U/S 236 M OF THE INCOME TAX ORDINANCE, 2001.

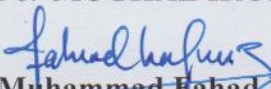
Dear Sir(s),

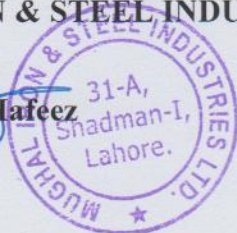
We are pleased to inform you that the outstanding 5% bonus shares withheld u/s 236 M of the Income Tax Ordinance, 2001 have been credited on December 19, 2015 in the respective CDC / Sub Accounts of those shareholders who have duly deposited their tax with the Company. The 5% bonus shares in respect of those shareholders who didn't deposit their tax have been credited in the respective CDC account of the FBR.

The bonus share certificates in respect of physical shares will be dispatched to all entitled shareholders at their registered addresses 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