

**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/NBO/2K16 (1)

October 04, 2016

**The General Manager**

Pakistan Stock Exchange Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi.

**SUBJECT: NOTIFICATION FOR CHANGE IN BENEFICIAL OWNERSHIP OF DIRECTORS/SPONSORS'**

Dear Sir(s)

Please be informed that below mentioned Directors/Sponsors' have notified us vide Form-2 (annexed herewith) change in their beneficial ownership status. Details are as follows:

Sr. No	Name of Directors	Date of Change	Nature of Transaction	Number of Shares	Price	Form of Shares
1	Mirza Javaid Iqbal	October 03, 2016	Shares gifted	2,136,593	Nil	Physical
2	Muhammad Mubeen Tariq Mughal	October 03, 2016	Shares gifted	320,271	Nil	Physical
3	Muhammad Mateen Jamshed	October 03, 2016	Shares received as gift	2,456,864	Nil	Physical

You may please disseminate the information to all concerned.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

  
**MUHAMMAD FAHAD HAFEEZ**  
 (Company Secretary)



CC: Executive Director (Enforcement Department),  
 SECP Islamabad  
 By Courier & Fax: 051-9100440

**FORM 2**

**The information given in the Form is not intended to be exhaustive.**  
**The Company may seek any other information**

The Chief Executive Officer,  
Mughal Iron & Steel Industries Limited

Date 04/10/2016

**Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Mughal Iron & Steel Industries Limited**

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-


Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Mirza Javaid Iqbal	Shares Gifted	2,136,593 shares	N/A
2	Spouse	N/A	N/A	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A	N/A	N/A
4	Private company, where returnee is shareholder	N/A	N/A	N/A	N/A

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Mirza Javaid Iqbal	27,533,297 shares
2	Spouse	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A
4	*Private company, where returnee is shareholder	N/A	N/A
Total			27,533,297 shares

\*Give your proportionate shareholding in column 3 of the Table.i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. N/A has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ----N/A---- to -----N/A-----.

4	Signature	
5	Name	Mirza Javaid Iqbal
6	Designation	Director
7	CNIC/Passport/Registration/UIN No.	35202-9761226-7
8	CDC Investor Account No.	N/A
9	CDC Sub-Account(s) No.	N/A
10	Date	October 04,2016

Note:

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
  - a) him/her;
  - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
  - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
  - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company;

Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.

**FORM 2**

**The information given in the Form is not intended to be exhaustive.**  
**The Company may seek any other information**

The Chief Executive Officer,  
Mughal Iron & Steel Industries Limited

Date 04/10/2016

**Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Mughal Iron & Steel Industries Limited**

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

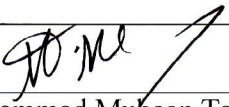
Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Muhammad Mubeen Tariq Mughal	Shares gifted	320,271 shares	N/A
2	Spouse	N/A	N/A	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A	N/A	N/A
4	Private company, where returnee is shareholder	N/A	N/A	N/A	N/A

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Muhammad Mubeen Tariq Mughal	27,777,840 shares
2	Spouse	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A
4	*Private company, where returnee is shareholder	N/A	N/A
Total			27,777,840 shares

\*Give your proportionate shareholding in column 3 of the Table.i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company

3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. N/A has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ----N/A---- to -----N/A-----.

4	Signature	
5	Name	Muhammad Mubeen Tariq Mughal
6	Designation	Director
7	CNIC/Passport/Registration/UIN No.	35201-0221455-5
8	CDC Investor Account No.	N/A
9	CDC Sub-Account(s) No.	N/A
10	Date	October 04,2016

Note:

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
  - a) him/her;
  - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
  - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
  - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company;

Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.

**FORM 2**

**The information given in the Form is not intended to be exhaustive.**  
**The Company may seek any other information**

The Chief Executive Officer,  
Mughal Iron & Steel Industries Limited

Date 04/10/2016

**Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Mughal Iron & Steel Industries Limited**

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Muhammad Mateen Jamshed	Shares Received as gift	2,456,864 shares	N/A
2	Spouse	N/A	N/A	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A	N/A	N/A
4	Private company, where returnee is shareholder	N/A	N/A	N/A	N/A

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Muhammad Mateen Jamshed	3,031,864 shares
2	Spouse	N/A	N/A
3	Other dependent(s) along with nature of relationship	N/A	N/A
4	*Private company, where returnee is shareholder	N/A	N/A
Total			3,031,864 shares

\*Give your proportionate shareholding in column 3 of the Table.i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. N/A has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ---N/A--- to -----N/A-----.

4 Signature

5 Name


6 Designation

7 CNIC/Passport/Registration/UIN No.

8 CDC Investor Account No.

9 CDC Sub-Account(s) No.

10 Date


Muhammad Mateen Jamshed
Director
35201-1596890-1
N/A
N/A
October 04,2016

Note:

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by:
  - a) him/her;
  - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
  - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
  - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:

Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.