

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/ED/ 2K17(1)

November 01, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By Courier & PUCARS

SUBJECT: ELECTED DIRECTORS OF MUGHAL IRON & STEEL INDUSTRIES LIMITED

Dear Sir,

I am pleased to inform you that the following nine (09) directors were elected unanimously at the Annual General Meeting of the Company held on October 31, 2016 for a term of three (3) years commencing from October 31, 2016. The new Board of the Company now consists of the Directors, namely:

1. Mirza Javaid Iqbal
2. Syed Salman Ali Shah
3. Jamshed Iqbal
4. Muhammad Mubeen Tariq Mughal
5. Khurram Javaid
6. Fazeel Bin Tariq
7. Muhammad Mateen Jamshed
8. Fahad Javaid
9. Muhammad Waleed Bin Tariq

You may please inform to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


(Muhammad Fahad Hafeez)
Company Secretary



CC: The Director (Enforcement Department),
SECP Islamabad
By Courier

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Mughal Iron & Steel Industries Limited
Date of Report:	November 01, 2016
Contact information:	Muhammad Fahad Hafeez Company secretary 31-A Shadman 1, Lahore Contact No. 042-3960841(31) Fax No. 042-3960846 Email: fahadhafeez@mughalsteel.com

Please mark the appropriate box below:

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities:

- I am pleased to inform you that the following nine (09) directors were elected unanimously at the Annual General Meeting of the Company held on October 31, 2016 for a term of three (3) years commencing from October 31, 2016. The new Board of the Company now consists of the Directors, namely:
 - Mirza Javaid Iqbal
 - Syed Salman Ali Shah
 - Jamshed Iqbal
 - Muhammad Mubeen Tariq Mughal
 - Khurram Javaid
 - Fazeel Bin Tariq
 - Muhammad Mateen Jamshed
 - Fahad Javaid
 - Muhammad Waleed Bin Tariq

SIGNATURES

In case of company pursuant to the requirements of the securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

Dated: November 01, 2016

