

Ref: MISIL/DFDW-2K17 (1)

November 25, 2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

By Courier & PUCARS

SUBJECT: DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

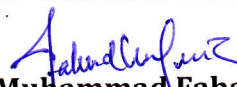
We are pleased to inform that Dividend Warrants in respect of Final Cash Dividend @ 30% i.e. Rs. 3/- per share, for the year ended June 30, 2016 have been dispatched by registered post to all the entitled shareholders at their addresses registered with the Company.

Shareholders who don't receive their dividend warrants are requested to contact our share registrar, M/s THK Associates (Pvt) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Road, Karachi, T # +92-021-111-000-322.

A copy of this notice will be published in English and Urdu newspapers accordingly within due course of time.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


Muhammad Fahad Hafeez
(Company Secretary)



CC: The Director (Enforcement Department),
SECP Islamabad