

MISIL/NOS/2018(1)

May 18, 2018

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
By PUCARS & Courier

SUBJECT: NOTICE TO PHYSICAL SHAREHOLDERS

Dear Sir,

In compliance of Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice prior to its being dispatched to physical shareholders.

The above is submitted for information of the Exchange.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



Muhammad Fahad Hafeez
(Company Secretary)



CC: **The Executive Director (Enforcement)**
Securities & Exchange Commission of Pakistan
Islamabad.

Dear Shareholder(s)

May 18, 2018

INTERNATIONAL BANK ACCOUNT NUMBER (IBAN) REQUIRED FOR ELECTRONIC TRANSFER OF DIVIDEND

Our Company's record depicts that, either you have not provided your International Bank Account Number (**IBAN**) or the provided (**IBAN**) is incorrect due to which you may not be able to receive dividend, if declared by the Company in future.

As per statutory requirements, now it is mandatory for listed companies that dividend payable in cash shall only be paid through electronic mode directly into the (**IBAN**) designated by the entitled shareholders.

In order to enable us to follow the directives of the regulators with regards to payment of dividend only through electronic mode, you are requested to please provide/update your (**IBAN**) details in below mentioned form ("**IBAN INFORMATION FORM**"). Further, in case of non-furnishing of required details of IBAN or incorrect IBAN detail, the Company will be bound to withhold the payment of dividend, which will only be transferred after compliance of the above.

IBAN INFORMATION FORM

i) Shareholder's Detail	
Name of shareholder	
Folio No	
CNIC No (<i>attached copy of CNIC</i>)	
Passport No, (in case of foreign shareholder) (<i>attached copy of passport</i>)	
Cell Number	
Email Adress	
ii) Shareholder's IBAN Detail (<i>please provide your own details</i>)	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank's Name	
Branch Name	
Branch Address	

I hereby authorize Mughal Iron & Steel Industries Limited to directly credit cash dividend declared by it, if any, in the above mentioned (IBAN). It is further stated that the above mentioned information is correct and I will intimate any changes in the above mentioned information to the Company as soon as they occur.

Date: _____

(Signature of shareholder)
(as per Company's record)

-You are requested to send back this duly filled form at given address:

Shares Department
Mughal Iron & Steel Industries Limited
31-A, Shadman I, Lahore
Ph # 042-35960841-3

Should you have any queries or concerns, please contact us at above contact details.

Thanking you.

Muhammad Fahad Hafeez
(Company Secretary)

Note: This is a computer generated letter and does not require signature.