

MISIL/NOS/2018(2)

June 14, 2018

**The General Manager**

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

**SUBJECT: NOTICE TO 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 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)

June 14, 2018

**UNCLAIMED/UNDELIVERED DIVIDENDS**

Our Company's record depicts that, dividends remain unclaimed against your folio/CDC Number. Accordingly:

1. In case your dividend warrant is valid as of today and available with you, than kindly deposit it in your bank account.
2. In case your dividend warrant is available with you but not valid as of today, then send it to our below mentioned address for revalidation.
3. In case you have not received your dividend warrant or you require any further clarification or information, kindly contact us at our below mentioned address:

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

**MOREOVER, AS PER COMPANIES ACT, 2017 AND FURTHER REGULATIONS ISSUED BY SECP IN THIS REGARD, IF ANY AMOUNT OF DIVIDEND REMAINS UNCLAIMED FOR A PERIOD OF THREE YEARS, SAME WILL BE DEPOSITED WITH GOVERNMENT SUBJECT TO FULFILLMENT OF RELATED APPLICABLE REQUIREMENTS.**

Thanking you.

**Muhammad Fahad Hafeez**  
(Company Secretary)

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