

MISIL/NDW/2018(1)

November 09, 2018

**The General Manager**

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

**SUBJECT: NOTICE TO SHAREHOLDERS**

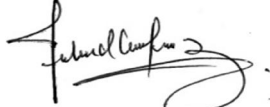
Dear Sir,

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 as on November 10, 2018.

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.

November 10, 2018

**NOTICE UNDER REGULATION 6 OF COMPANIES (DISTRIBUTION OF DIVIDENDS) REGULATIONS, 2017, IN RESPECT OF WITHHOLDING OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2018**

Dear Shareholder(s),

1. This is to inform you that due to non-availability of complete information of your "**Designated Bank Account**" for credit of cash dividend, your final cash dividend i.e. Rs. 2.20 per ordinary share @ 22% for the year ended June 30, 2018, has been withheld.

Accordingly, you are requested to provide the following complete and valid information in respect of your "**Designated Bank Account**" so as to enable us to transfer your entitled amount of dividend.

**DESIGNATED BANK ACCOUNT DETAILS**

Folio / CDC Account Number	
Title of Bank Account	
*International Bank Account Number	
Bank's Name	
Branch's Name	
Branch's Complete Address	
CNIC (attach copy)	
Mobile / Landline Number	

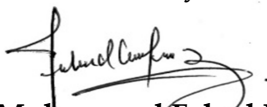
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\*\* Signature of shareholder

\*Please note that 24 digits **International Bank Account Number (IBAN)** is provided as Basic Bank Account Number (BBAN) will not be considered as valid for the purpose of credit of dividend.

\*\* Signature shall agree with specimen signature as per Company's record.

2. In case of physical shareholders, please send the above information at our address 31-A, Shadman I, Lahore.
3. In case of shares in book entry, please update the above information with your respective Broker / CDC participant account.

Yours sincerely,



**Muhammad Fahad Hafeez**