

MISIL/AE/2019(1)

September 20, 2019

The General Manager

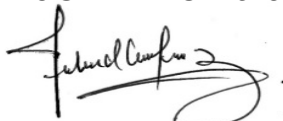
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
By PUCARS & Courier

**SUBJECT: APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019**

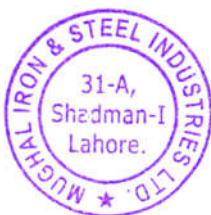
Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. EMD/233/776/2015-15, dated September 18, 2019, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2019, up to October 31, 2019, i.e. for three (03) days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,
for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: The Director
(Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.



SAY NO TO CORRUPTION
September 18, 2019

EMD/233/776/2015- 215

The Company Secretary
Mughal Iron & Steel Industries Limited
31-A, Shadman 1,
Lahore

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING U/S 132 AND LAYING OF FINANCIAL STATEMENTS U/S 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to your application dated September 17, 2019 on the subject seeking extension of time (3 days) to hold Annual General Meeting ("AGM") of Mughal Iron & Steel Industries Limited (the "Company") for the year ended June 30, 2019.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2019 (the "Accounts") has been acceded to, by the competent authority, for a period of 3 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by October 31, 2019 in accordance with the provisions of Section 132 and 223 of the Companies Act, 2017.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Muhammad Izhar ul Haq Bhatti
Deputy Director
Corporate Supervision Department