

MISIL/NDW/2021(1)

March 26, 2021

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. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice for Withholding of Payment of Interim Cash Dividend due to Non-Availability of Identification Number and/or International Bank Account Number (IBAN), prior to its being dispatched to shareholders (**Annexure-A**) and publication in newspapers (**Annexure-B**).

The above is submitted for information of the Exchange.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



Muhammad Fahad Hafeez
(Company Secretary)



CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad.

REGISTERED OFFICE:

31-A, Shadman -1, Lahore.
Office: +92-42-35960841-3
Fax: +92-42-35960846
E-mail: fahadhafeez@mughalsteel.com
Website: www.mughalsteel.com

NTN #: 3533975-6
STRN #: 03-06-7326-012-82

WORKS:

17- K.M, Sheikhpura Road, Sheikhpura.
Tel: +92-42-37970226-7
Fax: +92-42-37970326

Dated: March 26, 2021

Withholding of Payment of Interim Cash Dividend due to Non-Availability of Identification Number and/or International Bank Account Number (IBAN)

Dear Shareholder,

Please be informed that payment of interim cash dividend i.e. Rs. 3.00 per ordinary share @ 30% for the year ending June 30, 2021, is being withheld due to Non-Availability of Identification Number and/or International Bank Account Number (IBAN).

Accordingly, you are reminded to submit/send the above requisite information as early as possible. The payment of withheld dividend amount will be released/made electronically upon receiving the requisite information within the prescribed regulatory period. You are requested to submit the information along with a legible copy of valid CNIC:

- To CDC Participant (Broker)/Investor Account Services (if shares are held in CDC in electronic form); OR
- To the Company's Share Registrar, THK Associates (Pvt.) Ltd, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 Pakistan (if shares are held in physical form).

Yours sincerely,

s/d

Muhammad Fahad Hafeez
(Company Secretary)

Annexure-B

Withholding of Payment of Interim Cash Dividend due to Non-Availability of Identification Number and/or International Bank Account Number (IBAN)

Dear Shareholder(s),

In compliance with Provision of Companies (Distribution of Dividends) Regulations, 2017, please be informed that payment of interim cash dividend i.e. Rs. 3.00 per ordinary share @ 30% for the year ending June 30, 2021, is being withheld of those shareholders, whose Identification Number and/or valid and complete bank account details (including 24-digit IBAN) are not available with the Company.

Accordingly, shareholders are reminded to submit/send the above requisite information as early as possible. The payment of withheld dividend amount will be released/made electronically upon receiving the requisite information within the prescribed regulatory period. The shareholders are requested to submit the information along with a legible copy of valid CNIC:

- To CDC Participant (Broker)/Investor Account Services (if shares are held in CDC in electronic form); OR
- To the Company's Share Registrar, THK Associates (Pvt.) Ltd, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 Pakistan (if shares are held in physical form).

**Lahore:
March 27, 2021**

**Muhammad Fahad Hafeez
Company Secretary**