

# MUGHAL IRON & STEEL INDUSTRIES LIMITED

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Post-ID: 176554

November 2, 2021, 11:46:21

## The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mirza Javed Iqbal (Non-Executive Director)	2021-10-29	Bonus	1167446	0.00	CDC	N/A
2	Abdul Rehman Qureshi (Independent Director)	2021-10-29	Bonus	17	0.00	CDC	N/A
3	Shoaib Ahmad Khan (Independent Director)	2021-10-29	Bonus	174	0.00	CDC	N/A
4	Mariam Khawar (Independent Director)	2021-10-29	Bonus	39	0.00	CDC	N/A
5	Jamshed Iqbal (Executive Director)	2021-10-29	Bonus	1086345	0.00	CDC	N/A
6	Khurram Javaid (Executive Director)	2021-10-29	Bonus	4752761	0.00	CDC	N/A
7	Muhammad Mubeen Tariq Mughal (Executive Director)	2021-10-29	Bonus	3103536	0.00	CDC	N/A
8	Fazeel Bin Tariq (Non-Executive Director)	2021-10-29	Bonus	3074954	0.00	CDC	N/A
9	Muhammad Mateen Jamshed (Non-Executive Director)	2021-10-29	Bonus	4625164	0.00	CDC	N/A
10	Fahad Javaid (Substantial Shareholder)	2021-10-29	Bonus	4752761	0.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,