

MISIL/CID/2022

March 15, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

By PUCARS & Courier

SUBJECT: CREDIT OF INTERIM CASH DIVIDEND (D-08)

Dear Sir,

We are pleased to inform you that the interim cash dividend as announced by the Board of Directors of Mughal Iron & Steel Industries Limited in their meeting held on February 17, 2022 at the rate of Rs. 3/- per share, i.e. 30% has been credited on March 14, 2022 and March 15, 2022, electronically into the designated bank accounts of those members who had provided their valid International Bank Account Number (IBAN) / Identification number details.

Furthermore, a draft copy of "Notice" to be published in English and Urdu newspaper having circulation nation-wide in respect of the above is being attached as "Annexure-A", prior to its publication as on March 16, 2022.

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.

Annexure "A"

NOTICE OF CREDIT OF INTERIM CASH DIVIDEND

Dear Member(s),

We are pleased to inform you that the interim cash dividend @ Rs. 3/- per share, i.e. 30% as announced by the Board of Directors in their meeting held on February 17, 2022 has been credited electronically into the designated bank accounts of those entitled members who had provided their valid International Bank Account Number (IBAN) / Identification Number details.

(On behalf of the Board)

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**Lahore:
March 16, 2022**

**Muhammad Fahad Hafeez
Company Secretary**