



# MUGHAL IRON & STEEL INDUSTRIES LIMITED

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Ref: MISIL/SE-N-QA-2K15 (2)

Fax No. 042-35960846

May 19, 2015

**The General Manager**  
✓ Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
By Courier & Fax: 021-111-573-329

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayabane Aiwan-e-Iqbal  
Kashmir Road, Lahore.  
By Courier & Fax: 042-36368485

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015**

Dear Sir(s),

We have to inform you that the Board of Directors of our Company in their meeting held on May 19, 2015 at 12:00 pm at Lahore, recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended March 31, 2015 at Rs. NIL Per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**