

MISIL/NED/2016(1)

October 21, 2016

**The General Manager**

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

**SUBJECT: NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984 IN RESPECT OF ELECTION OF DIRECTORS**


Dear Sir,

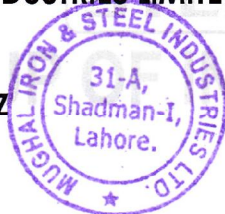
We are enclosing herewith Notice U/S 178(4) of the Companies Ordinance, 1984 in respect of Election of Directors of the Company before its publication.

This is for your information and circulation amongst TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

  
**MUHAMMAD FAHAD-HAFEEZ**  
(Company Secretary)



CC: The Director (Enforcement Department),  
SECP Islamabad  
By Courier & Fax: 051-9100440

## **ELECTION OF DIRECTORS**

Members of the Company are hereby notified, in pursuance of section 178(4) of the Companies Ordinance, 1984. The following persons have filed with **Mughal Iron & Steel Industries Limited**, notices of their intention to offer themselves for **Election as Directors** at its forthcoming Annual General Meeting scheduled to be held on **Monday, October 31, 2016** at 3:00 p.m. at Pearl Continental Hotel, Lahore.

1. Mirza Javaid Iqbal
2. Syed Salman Ali Shah
3. Jamshed Iqbal
4. Muhammad Mubeen Tariq Mughal
5. Khurram Javaid
6. Fazeel bin Tariq
7. Muhammad Mateen Jamshed
8. Fahad Javaid
9. Muhammad Waleed bin Tariq

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), the above named nine (09) candidates shall be deemed to have been elected at the forthcoming Annual General Meeting.

By order of the Board

Dated: October 21, 2016  
Place: Lahore

**Muhammad Fahad Hafeez**  
(Company Secretary)