IMS Certified Company
A TRADITION OF QUALITY
MUGHAL STEEL

MUGHAL IRON & STEEL INDUSTRIES LIMITED

Mughal Iron & Steel Industries Limited

Annual General Meeting

Polling Result

Polling held on October 28, 2026

Sr. #	Agenda / Resolutions	Total No. of Votes Casted	Total Number of Invalid Votes	No. of Votes Casted in Favor	Number of Votes Casted Against	Abstrained	Percentage of Votes Casted in favor	Resolution Passed / Not Passed
1	Approval for Rs. 500 running facility for MEL	329,806,626	-	329,538,391	268,235	-	99.92%	Passed
2	Approval for Rs. 3,000 Corporate gurantee facility for MEL	329,806,626	-	329,548,126	258,500	-	99.92%	Passed
3	Increase in authorized capital	329,806,626	-	312,997,285	16,809,341	-	94.90%	Passed
4	Issue of Class-B shares	329,806,626	-	9,883,990	319,922,636	-	3.00%	Not Passed
5	Approval of transactions entered into by the Company with related parties.	329,806,626	-	329,524,585	282,041	-	99.91%	Passed

Muhammad Fahad Hafeez
Company Secretary

MUGHAL IRON & STEEL INDUSTRIES LTD.
31-A, Shadman-I Lahore.