MISIL/BM-3/2025-26 November 07, 2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
By PUCAR & Courier

Subject: **NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** ("the Company") will be held on Monday, November 10, 2025 at 12:30 pm at the registered office of the Company to consider the following agendas:

1. Appointment of Chairman of the Board;
2. Appointment of the Chief Executive Officer;
3. Reconstitution of the Committees of the Board; and
4. Any other matter.

The Company has declared the **"CLOSED PERIOD"** from 07/11/2025 to 10/11/2025 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

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

MUHAMMAD FAHAD HAFEEZ
(Company Secretary)

CC: The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad