

MISIL/BM-4/2018

September 13, 2018

## The General Manager

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

### MUGHAL IRON & STEEL INDUSTRIES LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** ("the Company") will be held on Wednesday, September 19, 2018 at 11:00 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the annual audited financial statements of the Company for the year ended June 30, 2018 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 13/09/2018 to 19/09/2018 (both days inclusive) as required under Clause 5.6.1(d) 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.

You may please inform the 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),  
Securities & Exchange Commission of Pakistan  
Islamabad*