

MISIL/BM-2/2019(2)

February 22, 2019

The General Manager

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

POSTPONEMENT AND RESCHEDULING OF DATE OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

Please refer to our earlier letter bearing reference no. MISIL/BM-2/2019 dated February 20, 2019, in this regard this is to inform you that date of the Board of Directors meeting of Mughal Iron & Steel Industries Limited ("the Company") which was earlier scheduled to be held on Wednesday, February 27, 2019 at 11:00 am to consider and approve the condensed interim financial statement of the Company for the half year ended December 30, 2018 has now been postponed and is rescheduled to be held on Friday, March 01, 2019 at 11:00 am at 31-A Shadman 1, Lahore.

Accordingly, the **CLOSED PERIOD** mentioned in above letter shall be extended till March 01, 2019.

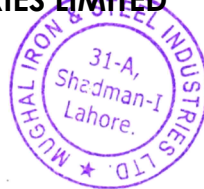
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of

MUGHAL IRON & STEEL INDUSTRIES LIMITED


MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



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