

MISIL/BM-4/2019

September 12, 2019

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 Friday, September 20, 2019 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, 2019 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 12/09/2019 to 20/09/2019 (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*