

MISIL/BM-3/2018

April 16, 2018

The General Manager

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

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** is scheduled to be held on Tuesday, April 24, 2018 at 11:00 am, at 31- A Shadman 1, Lahore, to consider and approve the unaudited condensed quarterly financial statements of the Company for the quarter and nine months period ended March 31, 2018 / for declaration of any entitlement, if any.

The Company has declared the “**CLOSED PERIOD**” from 16/04/2018 to 24/04/2018 (both days inclusive) as required under Clause 5.19.15 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),
SECP Islamabad*