



Ittefaq Iron Industries Ltd.

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Feb 13, 2019

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT:

ITTEFAQ IRON INDUSTRIES LTD -BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **ITTEFAQ IRON INDUSTRIES LTD** is scheduled to be held on Thursday , February 21, 2019 at 1:00 PM at 40-B II, Gulberg III, Lahore to consider and approve un-audited the Second Quarter Financial Statements of the Company for period ended December 31, 2018 duly reviewed by the statutory auditors and declaration of entitlement, if any.

The Company has declared "**CLOSED PERIOD**" closed period from **13-02-19 to 21-02-19** (Both days inclusive) as required under clause 05.19.15 of code of corporate Governance contained in the rules Books of Pakistan Stock exchange Limited (PSX).

Accordingly no, Director, CEO, or Executive shall directly or indirectly, deal in shares of the Company in any manner during closed period.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

For **ITTEFAQ IRON INDUSTRIES LTD**

M. Shahzad
Muhammad Shahzad Bazmi
Company Secretary



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