



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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Ref:IIIL/PSX/34/2019  
April 18, 2019

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, April 25, 2019 at 11: AM at 40-B II, Gulberg III, Lahore to consider the Third Quarter Financial Statements of the Company for period ended March 31, 2019 for declaration of any entitlement, if any.

The Company has declared "**CLOSED PERIOD**" closed period from **18-04-19 to 25-04-19** (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**

**Muhammad Shahzad Bazmi**  
Company Secretary



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