

MISIL/BM-3/2019

April 22, 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 Tuesday, April 30, 2019 at 11:00 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider and approve the condensed interim financial statements of the Company for the third quarter and nine months period ended March 31, 2019 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 22/04/2019 to 30/04/2019 (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