



Ittefaq Iron Industries Ltd.

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Marketing Division

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Oct 21, 2019

REF. # IIIL/KSE/2019/0039

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 Monday, October 28, 2019 at 10: am at 40-B II, Gulberg III, Lahore to consider the Annual Audited Financial Statements of the Company for period ended June 30, 2019 for declaration of any entitlement, if any.

The Company has declared "**CLOSED PERIOD**" closed period from **21-10-2019 to 28-10-2019** (Both days inclusive) as required under clause 05.6.1 of Pakistan Stock exchange Limited (PSX) regulation.

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

CC: The Share Registrar,
Corplink Pvt Limited
Model Town Lahore.