

## Ittefaq Iron Industries Ltd.

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REF. # IIIL/KSE/0054/2020 Dated: September 10, 2020

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi

Respected Sir,

Subject: <u>DISCLOSURE OF INTEREST BY A DIRECTOR</u>, CEO, OR EXECUTIVE OF <u>BOARD</u>, AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C <u>5.6.1.(D) OF PSX REGULATIONS</u>

We have to inform you that the following transactions have been executed by the DIRECTOR, CEO, OR EXECUTIVE OF BOARD, AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS in shares of the company.

We confirm that the said transactions will be presented in the subsequent board meeting including highlighted the non-compliance , if any , for their consideration as required under clause No. 5.6.1.(d) of PSX regulations and same confirm the same to the exchange.

We further confirm that holding period for the transactions is over Six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required u/s 105 of Securities Act 2015 under PSX regulation.

Yours Truly,

For Ittefaq Iron Industries Ltd.

MUHAMMÁD SHAHZAD BAZMI

COMPANY SECRETARY

## ITTEFAQ IRON INDUSTRIES LTD SUMMARY OF SHARES PURCHASED BY DIRECTORS/SPONSORS/EXECUTIVE

SR.NO	NAME	DESIGNATION	DATE OF	NO.OF SHARES PURCHASE	RATE	AMOUNT
1	Shahzad Javed	CEO	9/9/2020	350,000	17.00	5,950,000
2	Muhammad Hussnain Tariq Shafi	<b>SPONSORS</b>	9/9/2020	350,000	16.74	5,859,000
3	Ali Pervaiz	<b>SPONSORS</b>	9/9/2020	300,000	17.09	5,127,000

COMPANY SECRETARY MUHAMMAD SHAHZAD BAZMI