



Ittefaq Iron Industries Ltd.

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October 27, 2020
Ref:IIIL/PSX/0059/2020

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 inform you that a meeting of the Board of Directors of **ITTEFAQ IRON INDUSTRIES LTD** is scheduled to be held on Tuesday, November 03, 2020 at 12: PM at 40-B II, Gulberg III, Lahore to consider the 1st Quarter Financial Statements of the Company for period ended September 30,2020 for declaration of any entitlement, if any.

The Company has declared "**CLOSED PERIOD**" from **27-10-20 to 03-11-2020** (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

M. Shahzad Bazmi
27-10-2020

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