



# Ittefaq Iron Industries Ltd.

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REF. # IIIL/KSE/2021/69

Dated: Sept 17, 2021

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, September 23, 2021 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, 2021 for declaration of any entitlement, if any.

The Company has declared "CLOSED PERIOD" closed period from 17-09-2021 to 23-09-2021 (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**

Muhammad Shahzad Bazmi  
Company Secretary

*M. Shahzad*  
17/9/21

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

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