

MISIL/BM-3/2022

December 24, 2021

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
By PUCAR & Courier

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mughal Iron & Steel Industries Limited ("the Company") will be held on Friday, December 31, 2021 at 11:30 am at the registered office of the Company to consider inter alia the approval of capital expenditure. If there will be any material information, the same will be disseminated as per requirements of the PSX Regulations.

The Company has declared the "**CLOSED PERIOD**" from 24/12/2021 to 31/12/2021 (both days inclusive) as required under Clause 5.6.4 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