



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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April 20, 2023

Ref:IIIL/PSX/0089/2023

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, April 27, 2023 at 10:00 AM at 40-B II, Gulberg III, Lahore to consider the third Quarter Financial Statements of the Company for period ended March 31, 2023 for declaration of entitlement, if any

The Company has declared "**CLOSED PERIOD**" closed period from **20-04-23 to 27-04-23** (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).

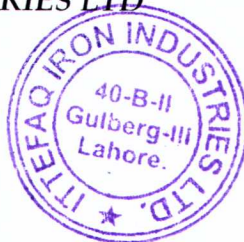
Accordingly, no Director, CEO, or Executive shall directly or indirectly, deal in shares of the Company in any manner during closed period.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

For **ITTEFAQ IRON INDUSTRIES LTD**

*Tariq Asghar*  
**Tariq Asghar**  
Company Secretary



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