

MISIL/BM-1/2024

August 07, 2023

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

By PUCAR & Courier

Subject: 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 Tuesday, August 15, 2023 at 11:30 am at the registered office of the Company to consider the business activities other than financial results. If there will be any material information, the same will be disseminated as per requirement of PSX Regulations.

The Company has declared the "**CLOSED PERIOD**" from August 07, 2023 to August 15, 2023 (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.

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