



Ittefaq Iron Industries Ltd.

Head Office : 40-B-II, Gulberg-III, Lahore - Pakistan. Ph: (042) 35765021-26 Fax: (042) 35759546
Ph: (042) 35759895, 35757397, 35757940 UAN: 111-94-94-11

Marketing Division

Ph: (042) 35785468 Fax: (042) 35759411
E-mail: info@ittefaqsteel.com, sales@ittefaqsteel.com, Web: www.ittefaqsteel.com

REF. # IIL/KSE/2023/91

Dated: Sept 14, 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, September 21, 2023 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, 2023 for declaration of any entitlement, if any.

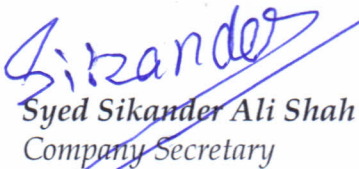
The Company has declared "**CLOSED PERIOD**" closed period from **14-09-2023 to 21-09-2023** (Both days inclusive) as required under clause 05.6.1 of Pakistan Stock exchange Limited (PSX) regulation.

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**


Syed Sikander Ali Shah
Company Secretary



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

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

Mills: 8km (Manga - Raiwind Road) Rousa, Distt. Kasur. Tel: (042) 35397003-6 Fax: (042) 35397007
E-mail: isplmills@ittefaqsteel.com